Employee Council General Meeting  
April 17, 2013  
12:00 Noon – 2:00 pm  
Oxford Campus, Dean’s Dining Room

## ATTENDANCE

### PRESENT:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alford, Koya</td>
<td>Barnes, Erica</td>
<td>Cherry, LaDonna</td>
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<tr>
<td>Cirillo, Matt</td>
<td>Cook, Susan</td>
<td>Frazier, Rita</td>
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<td>Granholm, Lisa</td>
<td>Haynes, Tanisha</td>
<td>Howard, Marsha</td>
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<tr>
<td>Hughes, Countess</td>
<td>Jackson, Linda</td>
<td>Jalloh, Matilda</td>
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<td>Mayes, Linda</td>
<td>McCoy, Angela</td>
<td>MoJonnier, Mary Lou</td>
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<td>Moser, Carol</td>
<td>Perlove, Jessica</td>
<td>Randall, Tawana</td>
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<td>Scott, Shawn</td>
<td>Sirotkin, Jennifer</td>
<td>Terry-Carter, Chris</td>
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<td>Toce, Michael</td>
<td>Troyer, Kathy</td>
<td>Varnado, Margie</td>
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<td>Weaver, Gloria</td>
<td>Williams, David</td>
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### ALTERNATES:

| Batiste, Mikelyn | Hennessey, Claire | Turner, Audrey |

### EXCUSED:

| Green, Stacey L. |               |               |

### ABSENT:

<table>
<thead>
<tr>
<th>Allen, Arneta</th>
<th>Bowden, Cheva</th>
<th>Byrd, Jerry</th>
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<tr>
<td>Castellaw, Adam</td>
<td>Cody, Tanya</td>
<td>Forts, Ricardo</td>
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<td>Fugate, Kim</td>
<td>Howell-Robinson, Kelli</td>
<td>James, Jonetta</td>
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<td>King, Leslie</td>
<td>McAdam, Richard</td>
<td>Myers, Travis</td>
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<td>Perry-Bates, Laura</td>
<td>Reese, Tamicka</td>
<td>Sanders, Rhoda</td>
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<td>Shaffer, Nelson</td>
<td>Strozier, Katherine</td>
<td>Tarkington, Alice</td>
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<tr>
<td>Ward, Mary</td>
<td>Wilson, John</td>
<td>Yarbrough, Anita</td>
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Meeting convened at 12:05 pm

- Kathy Troyer – President, Employee Council
  - Welcome
  - Agenda Overview: April 2013 Meeting

- Dean Joseph Moon – Dean, Oxford College
  - Presentation: How Oxford Became Oxford

- Kathy Troyer – President, Employee Council
  - Staff Fest Update:
    - Staff Fest is May 17th
    - The theme is One Emory, One Community, One World
    - Committee is trying to put a talent show together
    - We need volunteers for our volunteer project in the morning with MedShare, packaging supplies for third-world countries
    - This will be an off-campus activity from 9:00 am to 12:00 Noon (add 30 minutes on each side for travel).
    - Please tell anyone that wants to volunteer to send their names to Kathy Troyer by April 30th.
    - We need volunteers to help with recycling during Staff Fest and the Employee Council information table.
      Contact Kathy Troyer at ktroyer@emory.edu
    - We need volunteers (5 or 6 people) to sell t-shirts in the DUC next Monday
    - Time tentatively is 1:00 pm – 3:00 pm; need people to collect money and sort sizes
      Contact Margie Varnado at mvarnad@emory.edu or Kathy Troyer
    - Not sure what food will be at Staff Fest; Kay Manning will let Committee know; she is waiting on confirmations
  - Senate Report Update: Emory University Employee Council Senate Report
    - Report based on information from current reps and information collected over past couple of years on what we can do better as Council
    - Some are internal improvements like training our Council members better, communicating better with our departments and providing more staff development in Council to give reps the tools they need
    - Hope report is representative of what we as Council want; need feedback from Council on report
• Countess Hughes – Hardship Fund Coordinator
  ▪ Website: Hardship Fund
  ▪ Update of Current Contribution Information: Account Balance Summary
  ▪ “Get the Word Out” schedule:
    ▪ May reps: Matt Cirillo, Kelli Howell-Robinson and Kim Fugate
      o Total donations $87,974; total awards $59,501; Account balance $28,473.
      o The monthly payroll contributions are down @ $1500.00 from $3,765.85 to $2508.08
      o Need to see if this is a blip or maybe due to payroll taxes going up; need to investigate since just happened in last two months
      o Concerned because payroll contributions are most steady source of funding for the Hardship Fund; so Countess will check into numbers
      o Any reps with canisters to turn in left over from March, let Countess know
    ▪ Class and Labor Report:
      o Have met twice; just getting feet under us in terms of what Committee doing
      o Working through recommendations to prioritize.
      o Determining if recommendations are short or long term and deciding if there are some things may not want to do
      o Currently putting members in charge of looking at recommendations and creating sub-committees
      o Been charged to have some real progress by September.
      o Will continue to give Council progress reports

• Lisa Granholm – Historian, Employee Council
  ▪ Historian Report: Welcome to Emory

Meeting adjourned at 1:52 pm.

*Tour of Oxford Campus and Newly Renovated Library

Respectfully submitted by Marsha Howard
Secretary, Employee Council 2012-2013