Employee Council Executive Board Meeting Minutes

September 9, 2015

Call to order: 2:05

Present – Linda Jackson, Anita Yarbrough, Paul Ficklin-Alred, Marlon Gibson, Keisa Allen, Robert Crowder, Deena Keeler, Rita Frazier, Greg Johnstone

- Linda Jackson began the meeting by distributing the agenda for next week’s employee council meeting. She also stated our purpose:
  - Together: Our Purposed Destination
- Goal
  - Learn Resources
  - Empower Staff
  - Offer information on Resources
- Linda suggested that we create something to display who the Representatives are within the different department areas.
- Linda reviewed Bylaws
  - Suggested to form committee to celebrate 45 years of existence
  - Bylaws last updated in 2013 – need to read through to review
    - Johnetta possibly made changes to bylaws this past year
- Assistance is needed to update website using Cascade
  - Rita volunteered to work on it if no one else was found
- Linda suggested included a the Theme: Celebration and having Kool and the Gang play at the beginning of meetings
- Committee needs to determine who the Senate Reps serving on Employee Council this year are
  - Ask them to send out meeting notes
- Important Dates
  - 11/13 – Board of Trustees Meeting - President/President Elect will attend
    - Make Presentation on what Employee Council is doing – 3 min speech
  - 11/11 – Veteran’s Day
  - Ongoing Celebration - Celebrating 45 years
  - 12/3 – Holiday Party
  - Attend Carter Center Town Hall 9/16/15
  - Visit Grady – January 2016 (Possible speaker Leon Halley)
  - Visit Carter Center – February 2016
  - Visit Oxford Campus – March 2016
  - April 20th - Town Hall Meeting
- Committees
  - Holiday Party
  - Membership Committee
  - Hardship Fund
- **Town Hall Meeting**

- **Action Items**
  - Review Bylaws
  - Schedule meeting with Pres. Wagner/ Cabinet Members
  - Start to publicize Town Hall Meeting
  - Confirm Location of Holiday Party
  - Find Sponsor (Giveaways) for Holiday Party

  **Adjourn: 3:00**