Staff Assembly The College of William and Mary

Meeting Minutes

Tuesday, May 3, 2013 Sadler Center – Chesapeake Room

1) Lydia Whitaker brought the meeting to order. April minutes were approved.

2) Roll Call:

In attendance: Cheeseman, Drifmeyer, Givens, Elliott, Hankins, Layman, Lewis, Renner, Schmotzer, Spencer, Strawn, Thomas, Trovato, Turnage, Whitaker

Excused: Coleman, Davis, Dryer, Evans-(medical), Johnson-Caffey, Leland-(medical)

Absent: Singleton,

3) Lydia opened the meeting by thanking the members who have served and are rotating off the assembly. She thanked Deloris, who was the very first president of the Assembly. Deloris is retiring from the College after 40 years of state service.

Deloris gave us encouraging words to keep fighting for the Staff Assembly. We have an important roll Here and it is needed.

4) Committee Reports:

- a. Elections & Nominations: None
- b. Policies & Issues: Deloris reported how we are a ladder to other organizations. On Issues, tell people to go to the Assembly's webpage and submit issues and concerns.
- c. Constitution & By-Laws- No report
- d. Communications (Webpage & Facebook) No report
- e. Staff & Community Relations Shannon went over what they have done in past, trying ways to improve. It seems that the Brown bag lunches would be a way to get people to come by and interact.
 - There will be a push to get more people involved this year with the Assembly. Monthly meetings are opened to the public
- f. Activities & Events: Employee Appreciation Picnic planned on May 24th. In Fall, plan more brown bag lunches.
- g. BOV report: Lydia reported how as a courtesy invite goes to the BOV meeting.

New Business:

We discussed how to get more involved. Lydia commented that PPFA has the same issues. New committee members are needed to serve on the different committees. It was asked if info could be sent to the members describing the different committees before Fall. Lydia agreed that this will be done. If we don't get 24 members, we will have a special election in the fall.

There were some discussion regarding the President's memo about the pay raises being confusing. There were comments regarding HR and Admin not communicating the same information.

Yvonne brought up inconsistencies in the housekeeping area. Lydia responded.

We will be voting on President, Vice President and Secretary when we meet again.

Meeting adjourned by Lydia Whitaker. Submitted by: Carol Hankins, Secretary