Staff Council Minutes
November 2, 2012
Havens Room
Submitted by Joyce Webb

The Staff Council meeting was called to order at 9:00 by President Susan Wilson. Those in attendance were Joyce Webb, Krista Stamps, Nicole Miller, Tara Bass, Terri Butler, Leann Mulkey, Gail Daggett, Bev Ringeisen, Eva Howe, Sheryl Phillips, Arlene Buell, Linda Burkholder, Linda Bielewicz, LuAnn Name, Nancy Larkin, Kathy Kennedy, Debbie Carlson, and Cheryl Schlemmer.

Cheryl Schlemmer, President, Professional Staff Council – Cheryl gave us an overview of Students in Crisis, which is a project of Professional Staff Council. They are planning fundraisers (selling nuts and ornaments) to support this project.

The minutes from the last meeting (10/5/2012) were approved.

OLD BUSINESS:

- Treasurer Report – Balance of Business Checking $ 9,833.72
  Primary Saving Account $ 5.00
  Foundation Account $28,463.06

- Committee Reports
  - Flower – Eva reported that this committee sends flowers and/or cards for members of Staff Council and/or immediate family of Staff Council members in the case of illness or death. Our Bylaws do not allow us to donate money. Members of Staff Council should notify the committee if there is a need.
  - Cookbooks – Krista and her committee plan to send an e-mail to the IU Kokomo community requesting 3-4 recipes per person. Deadline for submission is December 12. The price of the cookbooks will be $10-$12. The cookbooks will be dedicated to Cathy Archer and the proceeds will be used to start a scholarship in her memory.
  - Scholarship – Eva informed that the scholarship deadline has been extended to November 10. Financial Aid handles the student scholarship and Eva and Nicole will meet with them and report back regarding details of the scholarship. It was reported that the form needs to be updated.
  - Craft Show – Set-up is tonight, 5:30 – 9:00. Saturday the show is 9:00 – 3:00pm. Maps of vendors will be available. Ornaments made by some staff council members will be available at the Welcome Center for a donation (suggested $5.00 small -- $10 large).
  - Nicole will get $100 in change for the cash box. Sorority girls will be responsible for door prizes. If you haven’t signed up to work, please do so.
  - Coolies – Krista gave pricing for 2 different styles. Due to lack of time for adequate discussion, it was tabled.
NEW BUSINESS:
- Endowing Scholarship – Kathy suggested we endow a scholarship dedicated to Cathy Archer. Due to lack of time for adequate discussion, it was tabled.
- Renaming Craft Show – Kathy suggested renaming the Craft Show. After a short discussion it was decided it should not be changed.

GUEST SPEAKEAR:
Mary Sommers Carden, Financial Solutions & Investments, enlightened us in the need for financial advice; from knowing what your income is/what your expenses are/taking control of your finances/retirement/estate planning... She gave us all some important information and a lot to think about.

Meeting was adjourned at 10:35am

Next meeting will be Friday, December 14, 9:30am