Present: Alesia Cummings, Terry Blake Locklear, Teresa Bryant, Von A. Breeden, Chris Locklear, Cris Scott, Wes Frazier, Andrea Branch, Stan Locklear, Pecouse Lucas, Cindy Revels, and Lori Carter

The meeting was called to order by Andrea Branch, Chair.

Andrea announced the new 2012-2013 Staff Council delegates:

Lori Carter
Terry Locklear
Teresa Bryant
Cindy Revels
Stan Locklear
Von Breeden

Bridget Jones declined to serve on Staff Council and therefore was replaced by the next alternate, Stan Locklear.

The 2012-2013 Staff Council alternates are:

Ed Locklear
David Burns
Christie Poteet
Veronica Powell
Frank Britt
Lorie Pierce
Lorell Butler

Andrea explained the term of office for delegates and alternates. She stated the first order of business for the new council is to vote on a new Chair and asked for nominations:

Alesia Cummings nominated Wes Frazier as Chair and he accepted. The vote was unanimous in favor of Wes Frazier.

New Business

After voting in the new chair, Andrea turned the meeting over to Wes who continued the nominations and selection of the remaining officers:

- Cris Scott nominated Chris Locklear for Vice-Chair and he accepted. The vote was unanimous in his favor.
- Cris Scott nominated Terry Locklear for Secretary and he accepted. The vote was unanimous in his favor.
- Cindy Revels nominated Von Breeden for Treasurer and she accepted. Von Breeden nominated Cindy Revels for Treasurer who declined. The vote was unanimous in favor of Von Breeden as Treasurer.
- Chris Locklear nominated Cris Scott for Parliamentarian who declined. Lori Carter nominated Teresa Bryant for Parliamentarian and she accepted. The vote was unanimous in favor of Teresa Bryant.

Wes Frazier, Chair, announced the Executive Committee for the 2012-2013 Staff Council: Wes Frazier, Chair; Chris Locklear, Vice-Chair; Terry Locklear, Secretary; Von Breeden, Treasurer; and Teresa Bryant, Parliamentarian.

The selection of committee members was as follows:
Cris Scott, Chair of the ERC, asked that we check the football schedule so there is enough staff to help with fundraising sales. Any staff member is welcome to assist with sales.

Wes would like to meet with council members to see how much money we have, and to get fundraising ideas. Wes will contact Raul Rubiera with University Communications and Marketing to take a group picture of Staff Council.

The Employee Bash will be held during Fall break, October 4, 2012. Andrea noted that the first event prior to the Employee Bash is the Robeson County Fair Day, a service learning opportunity event and staff is invited to participate.

The Staff picnic will be held the Thursday of Spring Break 2013.

Chris Locklear made motion to change Employee of the Quarter to Star Employee with recognition every two months. Motion seconded and vote passed in favor.

Next meeting August 21, 2012