COUNCIL MEMBERS IN ATTENDANCE:
Kristen Cason, Truly Hardemon, Amy Ladendorf, Doug Martin, Tam Millay, Matt Picket, Amanda Starling, Lyndle Toth

AGENDA ITEMS:
1. New council Members
2. Follow-up on Staff survey
3. Election of new Vice Chair
4. Fall Picnic
5. Bylaws discussion

MINUTES:

NEW COUNCIL MEMBERS
Lyndle opened the meeting by introducing the new council member representing Epidemiology:

    Ms. Tamara Millay

Lyndle will follow up with Dr. Sabo-Attwood regarding the appointment of a new council member to fill the vacancy from Environmental and Global Health.

FOLLOW-UP ON STAFF SURVEY
Lyndle shared that the survey participation rate was phenomenal.

The Council agreed that each member would review the survey results and pull themes and ideas based on the survey results. These will be discussed in depth at the June meeting.

ELECTION OF NEW VICE CHAIR
Ms. Meghan Jacobsen was elected to the position of Vice Chair, which was left open when Mauren Piucco resigned.

FALL PICNIC
Lyndle shared that the Dean’s Office is seeking feedback on the better timing for the annual fall picnic. The Council discussed the pros and cons between Homecoming Day and Veterans Day. The Council came to consensus that in the afternoon (after the homecoming parade) would be the optimal time for the picnic. Lyndle will share this feedback with the Dean’s Office.
BYLAWS DISCUSSION
The Council began its review of the bylaws. The Council discussed Article 1 and proposed revisions to the strategies under Goal 1.

The Council also discussed Article 2 and proposed changes to Attachment A to clarify Article 2. Edits were also proposed for Section C.2 under Article 2.

The Council briefly discussed Article 3 in terms of how many members will be required to rotate off of the Council in consideration of the attrition the Council has experienced in its first year. No language changes were proposed.

The Council discussed Article 4 and proposed language clarifications in Section B.3. At this point, due to time constraints, the Council tabled the discussion until a future meeting.

Lyndle took notes on possible changes, and she will provide these to the council in draft form for the next meeting.

NEXT MEETING:
June 5, 2018