I. Call to Order
   President, Diann Brodnax, called the meeting to order at 10:15 am.

II. Roll Call
    Secretary, Sharlene Hatch called roll. A quorum was seated.

III. Minutes
     A quorum was seated to accept the October – June 2013 as minutes as corrected. Sherri Fitzgerald
     moved and Don Curl seconded the motion.

IV. Committee Reports

   Executive Committee:
       None

   Bylaws Committee:
       Don Curl, Chair, announced the consolidated efforts of the Task Force and the Bylaws Committee
       to address the several items. The two groups consolidated to perform the task. Don discussed the
       following recommendations:
       o Recommendation 1: Name Change of Staff Advisory to Staff Council
       o Recommendation 2: Composition of the Executive Committee
       o Recommendation 3: Signature for Financial Transactions
       o Recommendation 4: Extension of Term Limits
       o Recommendation 5: Article IV Section 7 (Council Quorum)

       Diann Brodnax, President, suggested the council adjourn the regular meeting and allow discussion
       and reconvene to vote on the recommendations.

   Community Service Committee:
       Sharlene Hatch, Chair, announced the Making Strides Against Breast Cancer Walk is
       scheduled for October 12th at the Dauphin Complex. Registration begins at 8:00 am and the
       walk starts at 9:00 am. Brochures along with donation canisters were distributed.

   Compensation and Budget:
       None

   Issues Committee:
       None

   Nominations Committee:
       None
V. Unfinished Business
   None

VI. New Business
   ❖ Rachel Juneau, Council member, raised her concerns regarding representation for SEM. Cynthia Ksiazek, Council member, also raised a question regarding nominations based on division instead of departments. Diann Brodnax, President, stated she will research their concerns. Diann also stated that any member of the staff is welcome to attend the monthly meetings.

VII. Good of the Order
   ❖ Antoinette Mays, Council member, announced the following events:
     o Fall Convocation will be on August 19th. The reception will begin at 9:30 a.m. in the Studio Theatre and the convocation will begin at 10:00 a.m. in the University Theatre.
     o Homecoming is scheduled for October 19th. The students on the Homecoming Committee are finalizing a theme. Everyone is encouraged to participate in all homecoming activities.
     o Open House will also be held on October 19th.
     o The Investiture of Dr. Kenneth Evans at the Montagne Center at 3:00 p.m. on November 7th.

VIII. Adjournment
   Motion was made by Amanda Dorian to adjourn, Sherri Fitzgerald seconded, and all were in favor. The meeting was adjourned at 10:45 a.m.