

John Carroll University Staff Council
Membership, Governance and Finance Committee Meeting
Tuesday, February 14, 2017

Present: Andrew Fronczek, Rory Hill, Jaime Spitznagel, David Wong

Absent: Lisa Brown Cornelius, Debbie Nixon

Meeting was called to order at 9:05 a.m. in the Faculty Lounge

Meeting Minutes: The January's meeting minutes were approved by Jaime Spitznagel and Andrew Fronczek.

Budget: The budget was reviewed.

- YTD we have spent \$2680.
- Still waiting on final cost for Eric's recent Staff Happy Hour at Granite City.

Upcoming Budget: The 3-year budget was submitted to Dennis for Review.

Staff Hiring Report: There were 3 new staff hired since last meeting.

Staff Council Elections:

- Nominations begin March 6, 2017
- The following positions are open:
 - Chair Elect (will serve as chair in 2018-2019)
 - Vice Chair – Recognition
 - Vice Chair – Mission and Advocacy
 - Vice Chair – Membership, Governance and Finance
 - Staff Council-At-Large (there are 8 positions open)
- Staff Council nominations will close on Tuesday, March 21, 2017.

Constitution: No new updates.

Other Business: No new updates.

The meeting was adjourned at 9:45 a.m.