

MINUTES
FACULTY-STAFF WELFARE COMMITTEE
September 4, 2013

- I. **Call to Order.** The meeting was called to order at 1:49 p.m. Members present: Greg Carnes, Sarah Franklin, Glenda Richey, Sunhui Sim, Jennifer Smith, Mike Thompson, and Catherine White.
- II. **Approval of Minutes.** The minutes from the March 6, 2013 meeting were approved unanimously on a motion by Jennifer Smith and second by Glenda Richey.
- III. **Old Business.**
 - a. Catherine White informed the committee that the ad hoc committee on promoting Custodians and Environmental Service Specialists is continuing to work and they will be approaching the Executive Committee to have this issue removed from the purview of the Faculty-Staff Welfare Committee.
- IV. **New Business.**
 - a. **Election of Vice-Chair.** Greg Carnes nominated Glenda Richey for the position of Vice-Chair of the Faculty-Staff Welfare Committee. Following a second by Jennifer Smith, Glenda Richey was unanimously elected as Vice-Chair.
- V. **Adjournment.** With no further business, Glenda Richey made a motion to adjourn which Jennifer Smith seconded. A unanimous vote adjourned the meeting at 2:06 p.m.

Submitted by Sarah Franklin, Committee Chair