

Membership: Amber Johnson (BHC, President), Chuck Dillree (BHC, Secretary), Meghan Knox (DO), Vacant (DO), Kevin Smith (LHC), Cheryl Pike (LHC), Mandee Trowbridge (NCK, Vice President), Erin Roper (NCK), Karen Harris (NMC), Adrian Hammon (NMC)

**STAFF COUNCIL
Regular Meeting**

Thursday, Sept 17, 2020 at 10:30 AM

Location: Zoom <https://mohave.zoom.us/j/94154411838>

I. Roll Call

Present: A Johnson, C Dillree, M Knox, C Pike, E Roper
Absent: K Smith (excused), M Trowbridge, K Harris, A Hammon
Meeting called to order at 10:30am.

II. Approval of Minutes

A. Thursday, July 9, 2020
Cheryl Pike MOTIONED, Chuck Dillree SECONDED, the motion to approve Thursday, July 9, 2020 meeting minutes, the motion PASSED UNANIMOUSLY.

III. President's Report

N/A

IV. Call to Staff Association Members

Staff Association members may raise issues they want the Staff Council to address. The Staff Council President may assign it to a future agenda and/or Staff Council member to investigate.

No Staff Association members wished to address the Staff Council.

V. Old Business

None

VI. New Business

A. Results from annual election, and Staff Association agenda polling results.

Welcome new members: Kevin Smith (LHC), Adrian Hammon (NMC) and Karen Harris (NMC). Representatives Erin Roper (NCK) and Chuck Dillree (BHC) were re-elected to serve another 2 year term.

All proposed amendments to the constitution were approved by Staff Association members.

B. Announcement of nominations for District Office vacancy

Jimi Hammond won the election for the DO representative, but has resigned her position at MCC. Since she ran unopposed, we will be taking nominations and then vote for a representative

for the District Office. Nominations were sent out on 9/11 and due by 4pm on 9/15. We have contacted the nominees to accept/decline their nomination and voting will be sent out 9/17 and close on 9/23.

C. Elections for new officer position: Parliamentarian

Erin Roper MOTIONED, Cheryl Pike SECONDED, the motion to postpone election until next meeting when more representatives could be present. Motion PASSED UNANIMOUSLY.

D. Staff Council membership items or issues

No issues were brought up or presented.

VII. Roundtable

VIII. Upcoming

A. Staff Council Meeting for November: November 5th, 2020, 10:30am

IX. Adjournment

Meeting adjourned at 10:42am.