

Professional Staff Council Meeting
Monday, September 26, 2011

Members Present: Dr. Shawn Holliday, Joyce Garvie, Marietta Washington, Marc Wallace, Susan Jeffries, Janet Valencia.

1. Garvie will organize a list of potential members to the PSC. Valencia will send out an email to the 60+ potential members asking if they are interested in serving on the newly formed committee. Nine members will be selected by the formulation committee from the interested volunteers. The formulation committee will be present at the first organized PSC meeting to discuss why we organized and to get the committee started. Officers will be elected and meeting times will be set to serve for the next year. Bylaws, a mission statement, and any objectives of the committee will be set thereafter.
2. Wallace and Valencia will research professional staff council bylaws and mission's statements to provide the first committee with a starting point so they begin immediately in setting up the organization.
3. It has been suggested that we select a nine-member committee to serve for two years. After the first year, five new members will be added to serve two year terms. The following year, nine will go off and four/five more members will be added to make a total of nine committee members each year.