

Operational Affairs Committee

Minutes, September 27, 2024

9:00 AM

Haley Conference Room

Voting members present: Nickey Robbins, Paul Swanson, Eddie Dry

Non-voting members present: none

Non-voting attendees: Tamyia Stallings

1. Meeting called to order at 9:00
2. No quorum (only three of seven voting members present)
3. Review of the minutes from the last meeting held on February 2024 were reviewed.
4. Old Business:
 - a. As per the February 2024 minutes:
 - i. Ask Waynna if a workgroup is needed to study the future of the campus bookstore
5. New Business
 - a. Nickey updated the committee that Victoria Schober has been hired as the Physical Plant's new FT administrative assistant; Donna Wilson will continue serving at a PT assistant to organize the M&R efforts (Marketing and Redistribution)
 - b. Election of Chair and Secretary of the Operational Affairs Committee
 - i. Elections were not held because there was no quorum, but Eddie Dry agreed to serve temporarily as Chair and Secretary until elections officially fill those positions
6. Next meeting:
 - a. Friday, October 25
7. Adjourn at 9:22