Staff Council Meeting
Minutes – September 12, 2012

I. Call to Order
The meeting was called to order by Stephanie Fors, Staff Council Chair, at 1:35 p.m. following
the evacuation of the LSC due to fire alarms.

II. Approval of Minutes
Minutes from August 2012 were approved.

III. Treasurer’s Report
Weslie Gray reported on the two Staff Council accounts.
A. Friends of Staff Council (account 211018-100000-80) has a balance of $1,233.40.
B. Operating Budget (account 140100-100004-60) has a balance of $5,225.00.

IV. Chair’s Report
A. Stephanie announced that the IT@Sam Client Services Director position has been filled.
(This was a position that Staff Council was asked to help with the interview process.)
B. Stephanie discussed the University Committee Assignments that Staff Council will need to
nominate members for. Committees that need nominations are:
   • Campus Art Review Committee – requesting 1 nomination to serve a 3-year term.
   • Parking and Transportation Committee – requesting 4 nominations to serve 2, 2-year
terms and 2, 1-year terms.
   • Social Media – requesting 1 nomination to serve a 1-year term.
C. Kristy Vienne discussed Staff Council supporting the Run @ Work Day event, in conjunction
with Rec Sports, scheduled for Friday, September 21, 2012.
   • All members present approved the request.
   • Kristy will send a sign-up sheet for help with this event.
   • For those wishing to help, she asked they send her an email with their name, shirt size,
and delivery location. Shirts for those who are able to help, will be delivered prior to the
event, so the shirts can be worn on that day.
D. Stephanie discussed the shortage of member representation in the Academic Affairs and
President’s Office & Athletics divisions.
E. Stephanie discussed the Staff Council Committee assignments and Chair assignments. Chairs
were chosen from those members who expressed interest in being chairs.

V. Announcements
A. Stephanie discussed IT training opportunities available through IT@Sam.
B. Reminded members of the Run @ Work day next Friday, September 21.
C. Reminder about lunch with the President on Thursday, September 27th.
D. Doug Odom encouraged participation in the Ruck March on September 22nd at the Huntsville
State Park. Registration is $20.
E. Doug Odom also encouraged participation in the Walker County and SHSU Relay for Life
events that will possibly be in April and/or May 2013.

VI. Adjournment
The meeting was adjourned at 2:10 pm to allow Committee’s to meet with their groups to discuss
ideas and plans for the upcoming year.

Minutes prepared and submitted by:
Mandy Carrell