

Staff Council Meeting
Sam Houston State University
Minutes February 11, 2015

I. Call to order

Jesse Bernal called meeting to order.

II. Roll – Call and Minutes

Theresa Garvin presented a sign-in sheet for current members - total members present - 26 voting and 1 non-voting. Quorum was met for voting.

Minutes from January 2015 meeting were presented and approved

III. Treasurers Report

Candy Prater submitted balances as follows:

Operating Budget = \$510.99

Special Events - \$111.24

Spotlight on Staff - \$73.04

Staff Development - \$295.20

E-Board - \$219.48

Friends of Staff Council = \$2,612.47

Professional Development Conference Operating Budget – \$834.90

IV. Chairs Report

Meeting today will be short so that those who desire to attend the President & Provost Roundtable discussion may do so.

V. NEW BUSINESS – COMMITTEE REPORTS

- a) CAMPUS ISSUES: Not Present.
- b) NEWS & NETWORKING: Lucrecia Chandler has posted minutes on website.
- c) NOMINATIONS & ELECTIONS: Not Present.
- d) SPECIAL EVENTS: Melissa Asbury – working on Love From Staff Council Event
- e) SPOTLIGHT ON STAFF: Jaice Wetuski – next will be Meghan Burton in Office of Enrollment Management on Monday the 16th and we will meet at 9:50 am.
- f) STAFF DEVELOPMENT: Melissa Fadler – Sometime in April or May “LinkedIn” will come talk about using this social networking tool as a resource in employment.
- g) PROFESSIONAL DEVELOPMENT CONFERENCE: March 10, 2015

VI. DISCUSSION

Charlie Vienne with the Alumni Relations Office provided information on the 2nd Founder's Day event to be held on campus Saturday, April 18, 2015. Anyone is invited and encouraged to attend to interact with SHSU professors and experts. Also, this will be on same day as Margaret Houston Birthday Celebration held on grounds of Sam Houston Memorial Museum.

Vicki Barrilleaux presented information about the upcoming National Colon Cancer Awareness Month in March. She will giving a presentation concerning Colon Cancer in LSC Theatre March 1st and there will also be a group picture taken at Bearkat Plaza so all can wear BLUE to show our awareness. This photo will be submitted to the Colon Cancer Alliance Dress in Blue Day Photo Contest and hopes to have all come out to support. More information to be sent out later.

VII. UPCOMING EVENTS/ANNOUNCEMENTS

Love From Staff Council – February 13, 2:00 – 3:00

Professional Development Conference 2015 – March 10th.

VIII. ADJOURNMENT

Meeting was adjourned.

Minutes submitted by: Theresa Garvin