I. Call to order
Kristy Vienne called meeting to order for June 11, 2014 meeting of Staff Council.

II. Roll Call
Theresa Garvin presented a sign-in sheet for this meeting. Total members present: 24 voting and 1 non-voting. Quorum is met for voting.

III. Approval of minutes from last meeting
Theresa Garvin submitted the minutes from the May 2014. Correction to minutes was noted that the next Professional Development Conference will be on March 10, 2015 (not 2014). Minutes will be revised and presented for approval at July meeting.

IV. Treasurers Report
Candace Prater submitted balances as follows:
- Operating Budget = $2,068.70
- Friends of Staff Council = $2242.37
- Professional Development Conference Operating Budget = $29.39

Kristy asked for any suggestions to spending overages on operating funds. Candi stated that the Exec Board recommended purchasing (2) tablecloths to be used at all events and meetings. She will get quotes and present at next meeting. Other suggestions were to buy gifts for Spotlight on Staff recipient’s and awards for presenters/speakers at the Professional Development Conference.

V. Old Business
a) Chelsea Smith reported that elections for 2014-2015 term have been completed. 502 staff employees voted. Division of Academic Affairs needed 5 and the following were elected: Kalyn Cavazos, Edgard Sanchez, Jessica Correll, Rhonda Reddoch and Deana Hlavinka-Marek. Division of Finance & Operations need 5 and the following were elected: Angela Thompson, Patty Zavala, Jeff Butterworth, Doug Odom and Amanda Duval. Division of President/Athletics need 1 and the following was selected: Zach Daniel. Division of Student Services required 1 elected representative: Kari Zella was voted. Division of University Advancement required 2 representatives: Patty Lewis and Theresa Garvin were elected. Division of Enrollment Management required 5 for representation: Dana Bible, Kelli Leaf, Clair Collins, Chris Arcos and Amy Wilson were elected. Chelsea presented these results to the E Board on June 9th. Freddy Chavez asked what happens when a member moves to other department within their term year. Kristy answered that they stay in that division until the next election. If needed, the VP of that division is contacted if there required representation is not met.

b) Kristy stated that the following campus committees request representatives from Staff Council to serve for 1 year. Parking and Transportation Committee require 2 and the following persons volunteered: Doug Odom, Wesley Gray, Margaret Ferguson and Theresa Garvin. Committee of Social Media require 1 and Chris Arcos and Melissa Fadler volunteered.
VI. New business – Committee Reports

a) Kristy Vienne, Chair, reported that the re-carding is ongoing and test cards are being processed now. Everybody will receive a new card within the next 2 weeks. These will be mailed to what address the university has on record for you. There is no fee to activate the card. When you first login it will ask for a graduation date and you can put a future/forward date. The orange cards will eventually be turned off and all card access will transfer. You can call Kristy’s office with any questions or concerns.

b) CAMPUS ISSUES: Doug Odom said he is waiting on Mr. Greening to get back with him as to when the ADA routes will be posted. Also, they are looking into signs that indicate dead end streets.

c) NEWS & NETWORKING: Lucrecia Chandler announced that all minutes have posted on the Staff Council website.

d) NOMINATIONS & ELECTIONS: Chelsea Smith had presented results earlier and reminded that new members will be invited to the July meeting.

e) SPECIAL EVENTS: Melissa Asbury announced that the Ice Cream Social will be on July 16th from 2:00 to 4:00 in LSC #320. Aramark will invoice us on consumption.

f) SPOTLIGHT ON STAFF: Jaice Wetuski reported that our next recipient will be Chris Thompson on June 16th at 2:30. Those who can, will meet at 2:15 in CHSS.

g) STAFF DEVELOPMENT: No Report

h) PROFESSIONAL DEVELOPMENT CONFERENCE: Next year date is March 10, 2015.

VIII. UPCOMING EVENTS/ANNOUNCEMENTS

Jesse said Kristy had received an email from Dr. Hernandez, Acting VP for Finance & Operations, again apologizing that he could not attend this meeting.

Kristy stated that we will participate and promote the Run @ Work. Date is September 19, 2014.

Kristy asked that anyone interested in being on the Executive Board or as a Committee Chair, to please email her.

Amanda Duval notified and asked that we spread this information within our departments about open enrollment for benefits. This will be the last week in July thru the first week in August at the Walker Education Center. Exact dates and time will be announced later.

Next meeting will be July 9, 2014 – LSC #321

IX. ADJOURNMENT

Meeting was adjourned.

Minutes submitted by: Theresa Garvin