Staff Council Meeting  
Sam Houston State University  
Minutes May 13, 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 - 24 voting and 1 non-voting. Quorum was met for voting.  
Minutes from April 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 = $2,792.47  
Professional Development Conference Operating Budget – $753.09

IV. Chairs Report – Old Business, Updates, Discussion or Action  
Jesse and the Professional Development Conference Committee met for a wrap-up of the Professional Development Conference held in March. They will be starting up again in July for the 2016 Conference.  
UPDATE on Parking & Transportation: Jesse, Chris Arcos and Kristy Vienne sent a memo to Chief Kevin Morris and Matt McDaniel thanking them for meeting with Staff Council and listening to the concerns of Staff on campus. Jesse also reported that Matt responded by saying he will be submitting a quarterly update/report on parking issues.

V. NEW BUSINESS – COMMITTEE REPORTS

a) NEWS & NETWORKING: Lucrecia Chandler reported everything good.

b) NOMINATIONS & ELECTIONS: Nominations have been submitted and ballots will be out in June.

c) SPECIAL EVENTS: Melissa Asbury – nothing to report

d) SPOTLIGHT ON STAFF: Jaice Wetuski – next will be May 15th at 1:45 pm

e) STAFF DEVELOPMENT: Melissa Fadler – Elisa Crossland will be doing a presentation on LinkedIn on July 7th, 11:30 am - LSC #320.

f) PROFESSIONAL DEVELOPMENT CONFERENCE: see above
VI. DISCUSSION and ACTION

With the recent resignation of Doug Odom from Staff Council and that he was chair of the Campus Issues Committee, Jesse asked for discussion to move Campus Issues under the E Board. After a small discussion, a motion was made and seconded. Motion was passed by all in favor to have Campus Issues an area of concern for E Board and then presented as business, when necessary, at general Staff Council meetings.

VII. UPCOMING EVENTS/ANNOUNCEMENTS

Ballots for new Staff Council members published in June.

VIII. ADJOURNMENT

Meeting was adjourned.

Minutes submitted by: Theresa Garvin