

Staff Council Meeting
Sam Houston State University
Minutes July 8, 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 and an additional sheet for upcoming new members

Minutes from June 2015 meeting were presented and approved.

III. Treasurers Report

Candy Prater submitted balances as follows:

Operating Budget = \$398.99

Special Events - \$111.24

Spotlight on Staff - \$3.94

Staff Development - \$295.20

E-Board - \$146.48

Friends of Staff Council = \$2,872.47

Professional Development Conference Operating Budget – \$753.09

IV. Chairs Report – Old Business, Updates, Discussion or Action

Jesse introduced the Executive Committee and then Chelsea Smith reported on the closed election and announced all new members. Chris Arcos, Chair Elect, discussed the open chair committee positions that will be open for 2015-2016.

V. NEW BUSINESS – COMMITTEE REPORTS

- a) NEWS & NETWORKING: Lucrecia Chandler - nothing to report.
- b) NOMINATIONS & ELECTIONS: Chelsea described the duties of this committee
- c) SPECIAL EVENTS: Melissa Asbury – nothing to report. She went over what this committee handles and what to expect serving on the same.
- d) SPOTLIGHT ON STAFF: Jaice Wetuski – next will be July 15th – Scott Jurden. She described the details this committee is responsible.
- e) STAFF DEVELOPMENT: Melissa Fadler – announced that there was good attendance (33) at the SHSU LinkedIn class and had really good feedback. She also described the duties of the committee.
- f) PROFESSIONAL DEVELOPMENT CONFERENCE: Jesse discussed the purpose of this committee and how much work goes into planning and developing.

VI. DISCUSSION and ACTION

None

VII. UPCOMING EVENTS/ANNOUNCEMENTS

Lisa Clarkson announced her Supervisor was leaving SHSU and they are working with Legal Services concerning organ donating.

VIII. ADJOURNMENT

Meeting was adjourned.

Minutes submitted by: Theresa Garvin