Staff Council Meeting
Minutes – April 10, 2013

I. Call to Order
An official meeting could not be called because there were not enough Staff Council members present to form a quorum. However, Stephanie Fors, Staff Council Chair, began a general overview of the agenda at 1:35pm.

II. Minutes of March 2013
March minutes were not approved. Minutes will be reviewed at the May meeting.

III. Committee Reports
A. Lucrecia reported the Active Shooter presentation had about 70 participants and that Talent Manager worked okay.
B. Julie discussed the upcoming nominations breakfast. It will be on Friday, April 19, at the Kat Klub, from 8-9:30am.
C. Teresa discussed the nomination and elections committee.
D. Kristy thanked everyone for their help in making the Professional Development Conference successful.
   • Feedback was positive.
   • The Tuesday of Spring Break 2014 has already been reserved for the next conference.

IV. New Business
A. Stephanie requested ideas for better committee structure.
   • Combine some committees?
   • Split some committees?
   • Add new committee?
   • Would like to begin initial discussions in May; vote in June; have July and August to wrap up.

V. Announcements
Doug reminded everyone of the SHSU Relay for Life on 4/19/13 and the Walker County Relay for Life on 5/3/13.

Minutes prepared and submitted by:
Mandy Carrell