Staff Council Meeting
Sam Houston State University
Minutes June 10, 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 - 20 voting and 1 non-voting. Quorum was met for voting. Minutes from May 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 = $2,832.47
Professional Development Conference Operating Budget – $753.09

IV. Chairs Report – Old Business, Updates, Discussion or Action
Committee Chairs’ Highlight: In the new year we will need a chair for Nominations & Elections, Special Events – Melissa Asbury said we need 10 members on this committee, Spotlight on Staff – Jaice Wetuski said 2-3 people needed, News & Networking, Staff Development and PDC – Jesse said we need to 2 persons to co-chair and at least 8-10 people on committee. Jesse also said PDC will be meeting in July for suggestions. He will also send a follow-up email on committee chairs and attendance report.

V. NEW BUSINESS – COMMITTEE REPORTS

a) NEWS & NETWORKING: Lucrecia Chandler reported getting the ballots out for elections.

b) NOMINATIONS & ELECTIONS: Ballots will be out in June.

c) SPECIAL EVENTS: Melissa Asbury – nothing to report

d) SPOTLIGHT ON STAFF: Jaice Wetuski – next will be June 16th at 2:00 pm

e) STAFF DEVELOPMENT: Melissa Fadler – Elisa Crossland will be doing a presentation on LinkedIn on July 7th, 1:30 pm - LSC #320.

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

Jesse thanked all involved for the First Orientation. He said all went really well, in fact it was the smoothest First Session he has had.

VII. UPCOMING EVENTS/ANNOUNCEMENTS

Staff Council Elections.
LinkedIn Presentation – Staff Development

VIII. ADJOURNMENT

Meeting was adjourned.

Minutes submitted by: Theresa Garvin