

Sam Houston State University  
Meeting Minutes  
January 10, 2007

- A. Call to Order  
Bill Fleming called the meeting to order at 1:35 p.m.
- B. The Staff Council will try to move meeting location to LSC 304 due to the change in furniture. Notice will be sent before February meeting.
- C. Mindy Oden from the Wellness Program presented a presentation on the new Wellness Program approved for all Sam Houston State University employees. She invited everyone to come to the Health/Kinesiology Building to view the equipment and programs offered. The President's Cabinet has approved 30 minutes a day for the purpose of exercise at the Rec sports center. Your direct supervisor has to approve your participation in the program. There will be a check in and out system to record your participation. There will be a lecture series Words of Wellness (W.O.W) every Wednesday beginning January 31, 2007 thru March 7, 2007. Everyone is invited to bring a brown bag and enjoy the series.

Mindy can be reached at extension 41307 or [mindyo@shsu.edu](mailto:mindyo@shsu.edu) from 8:30 a.m. to 5:30 p.m. She will be glad to visit with anyone about the Wellness Program.

- D. The November minutes were reviewed and approved.
- E. Terry Neiderhiser was elected Treasurer to complete the term left vacant with the departure of Cathy Johnson.

Sophia Polk was welcomed to serve a two year term, replacing Cathy Johnson.

- E. Old Business  
Discussion by council members who attended the Human Resource Focus Group. Members who attended were wondering why? It seemed like all discussion had taken place before the group came to Sam Houston and it was just a courtesy for the group to present at Sam Houston.

- F. New Business

There is a rental van that brings faculty and staff from The Woodlands area. Faculty and staff pay a fee to ride the van. They wanted a parking space reserved in the parking garage. After discussion it was recommended that the rental company should purchase a parking permit or to check with Dennis Culak at University Police.

Committee Reports will be presented at the February meeting.

Meeting adjourned at 2:30 p.m.