

Sam Houston State University
Meeting Minutes
November 8, 2006

- A. Call to Order - 1:40 p.m.
- B. Minutes from October 11 meeting were reviewed and approved
- C. Announcements
 - a. Need representatives for the Human Resources meeting December 8 focusing on Employee Retirement System. Already have three volunteers. Kristi Kryer and James Van Rockel also volunteered.
 - b. Staff Council picture - this will be a group and individual committees. Was postponed until December meeting
 - c. Replacement of Sue Knight's 2006-2007 term is Sherrill McDowell.
 - d. There will be holiday party hosted by Dr. Gaertner on December 14th. Invitations will be sent out. Please be sure and support.
- D. Old Business
 - a. Committee Reports
 - i. Staff Development Committee – no news but working together
 - ii. Public Relations Committee – no news
 - iii. Administrative Issues Committee – no news, scheduled to meet
 - iv. Communications Committee – working on newsletter.
 - v. Campus Enhancement Committee – no news
- E. New Business
 - a. Function for staff and faculty hosted by Staff Council and Faculty Senate will be explored by the Public Relations Committee
 - b. Suggestions from Fall Staff Council Social – will be reported at a later date.
 - c. The Sick Leave Pool was discussed. How can a staff member apply for time from the pool? After a lengthy discussion it was decided that the Staff Development Committee would investigate and report at a later date.
- F. There was a brief meeting of all the committees.

Meeting adjourned at 2:30 p.m.