

Sam Houston State University
Meeting Minutes
March 21, 2007

- A. Call to Order
Bill Fleming called the meeting to order at 1:30 p.m.

- B. Minutes from the February 14, 2007 meeting were reviewed with one change in Old Business. This issue on parking for a rental van was closed not tabled. Minutes were then approved.

- C. Announcements
 - 1. The Ice Cream Social will be held in May in the Atrium of the Lee Drain Building
 - 2. There is a balance of \$1,679 left in the budget for FY 2007. We still need to purchase name tags, shirts and pay for the ice cream social.

- D. Committee Reports
 - 1. Julia May reported on the revision of the Staff Survey. This is a project still in the works. It seemed too similar to the faculty survey where more negative than positive remarks are received. This survey is to promote positive not negative responses. They are continuing to work on the survey.

 - 2. Dorothy Roberson reported that the Budget Committee would be meeting soon. There will be discussion on merit and how it will be distributed. Last year there was a 3 percent merit recommendation. The staff council voted to recommend a 1 percent across the board with 2 percent merit from individual departments/colleges.

- E. Concerns from Staff Members
 - 1) Concern of the use of the new mall area.
 - a) Can events be held there?
 - b) What is the design to look like?
 - c) Is this just a beautifican area?

- F. Elections for new Staff Council members will be held in May.

The next Staff Council Meeting will be April 11, 2007.

Meeting adjourned at 2:30 p.m.