

Sam Houston State University
Meeting Minutes
May 9, 2007

A. Call to Order

Bill Fleming called the meeting to order at 1:30 p.m.

B. Minutes from the April 2007 meeting were reviewed and approved with no changes.

C. Announcements

1. The Ice Cream Social will be held in May 23, 2007, in the Atrium of the Lee Drain Building from 2:00 – 4:00 p.m. The order will be the same as last year.
2. Faculty and Staff will have hang tags for parking FY 2008.
3. Ground breaking for Academic Building V will be June 8, 2007. The parking lot just south of Smith Hudson will be closed in order to make room for new building.

D. Old Business

1. Dorothy Roberson – there should be more information on merit to report at the June meeting.
2. Staff Development – the question on grievance procedures is larger than originally thought. Kristi will send links to the council to review.
3. Public Relations Committee – reminder of the Ice Cream Social. Be sure to wear shirts and name tags.
4. Communication Committee – Julia will have newsletters to be distributed at the Ice Cream Social.
5. Campus Enhancement – New construction on campus. The mall area is scheduled for completion August 2007. Construction will begin soon on Bearkat Ranch off FM 980.

E. New Business

1. Elections for 2007-2008. Everyone was encouraged to promote nominations for staff council.
2. Danny Coker will be nominated to serve on the President's Committee to review emergency situations on campus.
3. Question on faculty/staff parking behind the Independent houses on Avenue I with the construction of Academic Building V for employees. This will be brought up with Dennis Culak.
4. Approval of distributing Welcome Bags in August was again approved. It was estimated that if a College or department wished to contribute that they would need about 850 items.

The next Staff Council Meeting will be June 2007.

Meeting adjourned at 2:20 p.m.