

Sam Houston State University
Staff Council
Meeting Minutes
August 8, 2007

- A. Bill Fleming called the meeting to order at 1:35 p.m.
As part of Bill's last duties as outgoing President, he passed out Certificates of Appreciation to council members who were leaving after serving their two-year term. Then he passed the gavel on to Kristi Kreier.
- B. Kristi thanked the departing members and welcomed the new and returning members. Everyone introduced themselves, told how many years they have been at SHSU and the department they worked in.
- C. Election of Secretary and Treasurer for 2007-2008 were presented to the council
Secretary – Trina Strange
Treasurer – Donna Artho
President Elect – will be held at the September 12, 2007, meeting. Members were asked to think about who they would like to nominate.
- D. Staff Council has five committees. Members were asked to mark their top three preferences. If they would like to study the charges, they could e-mail their top preferences to Kristi. Committee assignments will be announced at the September 12th meeting. Committees are: Public Relations, Administrative Issues, Campus Enhancement, Communications and Staff Development.
- E. Staff Council sponsors two socials for all staff members. One in the fall, which has been set for October 31st in the LSC Ballroom, and the spring Ice Cream Social.
- F. Sissy Johnson had sent a request as to who to turn to about the black mold problem in Academic Building 3. Also, the problem with stray cats on campus was brought up. Kristi will check on this and report at the next meeting.
- G. The question was asked about the voting response. James was unable to attend the meeting, but positions were filled by the number of votes a person received.
- H. If you would like to participate in the New Student Convocation on Saturday, August 18, 2007, you can pick up a cap and gown at the bookstore.
- I. Staff Council has been invited to nominate staff to serve on the Intercultural Awareness Committee. Please send nominations and/or recommendations to Kristi.
- J. The next meeting will be at 1:30 p.m. on September 12, 2007, in LSC 304.

Meeting adjourned at 2:20 p.m.