

SAM HOUSTON STATE UNIVERSITY

Staff Council Meeting

September 12, 2007

1:30 p.m.

I. Call to Order

- a. The meeting was called to order by Staff Council Chair, Kristi Kreier, at 1:40 p.m.
- b. Minutes were read and corrected; a motion to approve with corrections was made and seconded.
- c. Minutes approved as corrected.

II. Guest Speaker – Mindy Oden from Recreational Sports

- a. Discussed Wellness Program – 115 employees registered
- b. Leankat Club (Letting Exercise And Nutrition Keep (you) Active Throughout) – encourage faculty and staff to attend workshops to learn health tips. Sessions offered every Thursday beginning Sept. 13 through November 29. Bring a sack lunch and register on-line via the Recreational Sports website with a nominal fee of \$20/students and \$30/faculty and staff. Any questions, contact Mindy at 294-1307.

III. Treasurer Report – Donna Artho

- a. Staff Council receives \$2,500 as funding for the fiscal year.
- b. Donna will label what the costs are so Council can see where money is being spent.
- c. A motion to approve treasurer's report was made and seconded.

IV. Announcements

Kristi announced that President Gaertner will attend our next meeting which has been rescheduled for October 17 at 1:30 p.m. in LSC 304. Planned items for discussion to include campus improvement, policies/procedures, mold in the Dance Dept, students working on campus and wearing shirts/caps from other universities – can we deter that? If you have any items you want discussed, please email Kristi.

V. Committees

- a. Kristi handed out committee assignments and asked council members to check the bylaws on the Staff Council website to understand what the committees represent.
- b. Will break-off into committees at the end of the meeting to decide on committee Chairs.

VI. Old Business

VII. New Business

- a. Fall Social – October 31 in LSC Ballroom. Expect around 200+ guests according to last year's event. Food will be provided by ARAMARK to include sandwiches/chips/sides. Staff Council to bring dessert items as donation. Please promote and encourage coworkers/colleagues to attend. Mass e-mails to go out soon, so please talk to Public Relations Committee with any suggestions you might have. Goody bags will be handed out at the Fall Social when folks come in on a first-come/first-serve basis.
- b. Chair-Elect nominations and election
 1. Angie Burns - employed in Student Activities
 2. Terri Harvey – employed in Testing CenterFinal voting results – Terri Harvey as new Chair-elect; A motion to approve the vote was made and seconded.
- c. Topics to be discussed this year:
Invite Chief Culak to discuss:
 1. a certain office having reserved spots for their staff to park

2. hang tags being too large and the lost fee to replace the hang tags
3. having to pay \$225.00 for the garage fee in addition to \$75.00 for the hang tag
– could the \$75.00 cost be included in the \$225.00 charge?
4. future parking plans for faculty/staff due to AB V building taking away 2 ½ lots

VIII. Reminder(s)

Kristi asked council members to break off into their committees and elect a Committee Chair after the meeting adjourned.

IX. Adjournment

A motion to adjourn the meeting was made and seconded; the meeting adjourned at 2:25 p.m.

Minutes taken by Trina Strange