

Sam Houston State University

Staff Council Meeting

I. Call to Order

The meeting was called to order by Kristie Kelarek, Staff Council Chair, at 1:35 p.m. Kristi welcomed all new and returning members.

II. Minutes from July Meeting

Minutes from the July meeting was passed out for review. Minutes were reviewed. A motion to accept the July minutes was made, the motion was seconded and a unanimous vote carried the motion.

III. Treasurer's Report

Brandy Loftin was not available to give a final report.

IV. Chair's Report

- Kristie reminded everyone they need to make their choices for committee assignment.
- She reminded everyone to be in attendance at all meetings, please let the Executive Board know prior to the monthly meeting if you are going to be absent, if possible.
- Reassured alternates they should attend the meetings because they are a voice of staff council and if they were to get bumped up to member status, they will know what is going on.
- Kristie wants Staff Council to take a group picture at next month's meeting. We will gather for the meeting and then walk over to Austin Hall for the picture.
- Name tags – remember to drop back into the orange box at the end of each function.
- Staff Council donated \$250 to the Gaertner scholarship fund.
- Kristie and Kayla met with Dr. Gibson regarding Staff Council's budget expenses for the previous year. Dr. Gibson raised the Staff Council's budget to \$5,225.00 beginning fiscal year 2011.
- Kristie has a retirement card for Dr. Gaertner for the council to sign. Also a Thank you card will be going to Dr. Gibson on behalf of Staff Council for the budget increase.
- The table banner that was approved by Council has been ordered and would be arriving prior to the end of the fiscal year.

Executive Committee Elections:

Wally Barnes – Vice Chair; Chair Elect

Bonnie Ponce – Treasurer

Stephanie Brim - Secretary

V. Committee Reports

No Committee Reports today.

VI. New Business

None

VII. Announcements

New Student Convocation will be held, Saturday, 8/21 at 5:30 in the coliseum. Dr. Keri Rogers (First Year Experience) is asking Staff Council to participate in this event. Dr. Caroline Crimm will be the keynote speaker.

Staff Council luncheon with Dr. Gibson is tentatively scheduled for September 22nd at noon in the Peabody Library.

VIII. Adjournment

Meeting was adjourned at 2:20