

Minutes

Staff Council Meeting
March 8, 2011
2:00 p.m.
SH 402

Type of meeting:	Regular 2010-2011 Staff Council Meeting
Facilitators:	Tim Wolf President; Rhonda Redfearn, President-Elect
Note taker:	Gail Orlando; Staff Council Secretary
Attendees:	Special Guest: None

Agenda Topics

I. Call to Order

Meeting was called to order at 2:00 p.m.

II. Reading and Approval of Minutes

January 1, 2011, minutes were nominated for approval by Harry Winn and seconded by Carlos Gallardo; approved as written.

Treasurer's Report

Harry Winn asked if he should move the Travel monies over to the M&O line in the Staff Council budget and it was decided to wait until after Pioneer Proud.

III. Standing Committees Reports

A. Executive Committee

None.

B. Communications Committee

The Staff Resource Guide has been approved. Gail meeting with Anne Downing and Tim Wolf to review.

C. Human Resources

None.

D. Membership and Elections Committee

Cheryl Holcombe said that membership elections should start in mid-May for elections in June.

E. Professional Development Committee

Rhonda Redfearn and her committee are working on Staff Development Day resources on campus. Day. Monica Mendez-Grant asked to tie Staff Development Day in with tiers of "what do we do...?" A discussion was held on that idea.

F. Rewards and Recognition Committee

Harry Winn reported that everything was going smoothly and that they had 250 nominations for Pioneer Proud. Linda Mills was helping with the certificates. Harry said that the list of recipients should be out April 1st.

IV. Old Business

Lewis Benavides reported that the Staff Resource Guide has been approved and returned to Staff Council for review. Lewis also talked about the budget cuts.

Harry Winn reported that the inventory remains the same.

Tim Wolf reported that the Wellness Connection Committee has not met and he did not have any updates.

Anne Downing had no updates on Global Connections Committee and said that they might meet again in April.

Tim said that the note from Staff Council to Dr. Neely was well received at the reception.

V. New Business/Announcements

Tim Wolf asked everyone on Staff Council to email him if they had any questions from staff members that they would like presented to Chancellor Stuart at the next Staff Council meeting.

Tim said that the executive council met and decided on the recipients of this year's staff awards and that they were submitted to Human Resources.

VI. Guests

None.

Meeting adjourned at 3:00 p.m.

Next meeting April 12, 2011 at 2:00 p.m., in Stoddard Hall – 402. Guest will be Chancellor Stuart.