

Minutes

Staff Council Meeting
April 12, 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

A special thank you to Cheryl Holcombe who recorded the minutes at this meeting.

Agenda Topics

I. Call to Order

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

II. Reading and Approval of Minutes

March 8, 2011, minutes were nominated for approval by Linda Mills and seconded by Harry Winn; approved as written.

Treasurer's Report

It was decided that the budget would be reviewed after Pioneer Proud.

III. Standing Committees Reports

A. Executive Committee

None.

B. Communications Committee

The Staff Resource Guide has been approved. Gail will need to get the corrected version to be posted.

C. Human Resources

None.

D. Membership and Elections Committee

Cheryl Holcombe and Tim Wolf to meet and determine the process for the upcoming elections in June.

E. Professional Development Committee

Rhonda Redfearn and her committee are working on Staff Development Day: TWU Pantry; gift

program; save the date; admission free asking for each person to bring an item for food pantry.
Have attendance list on SharePoint.

F. Rewards and Recognition Committee

Harry Winn reported that everything was going smoothly for Pioneer Proud.

IV. Old Business

Harry Winn reported that the inventory remains the same.

Tim Wolf reported that the Wellness Connection Committee has not met and there are no updates.

Tim Wolf reported for Anne Downing on Global Connections Committee which has not met and there are not updates.

V. New Business/Announcements

Cheryl Holcombe mentioned the resignation of Carlos Gallardo from Staff Council.

VI. Guests

Dr. Ann Stuart addressed the questions that were submitted to her by Staff Council:

- The last budget session ended without reaching an agreement.
- All bills were recorded; no new bills can be introduced.
- The concern is that riders can be attached to the bills.
- Weekly updates via Lobbyists.
- Possible Special Session in June or July.
- The concerns as it affect TWU: Texas Grant, Financial Aid, insurance costs, and staff and faculty salaries.
- Longevity pay – Rider filed HB3160A to eliminate longevity pay for all new employees but to grandfather in existing employees. In the future, replace longevity with merit.
- Guns on campus – undetermined.
- Incentives retention of quality staff – can be answered because TWU doesn't have their budget yet.
- Administrative prioritizing budget has already been done.
- Furloughs – not be considered at this time for TWU.
- No dramatic reduction for TWU.

Meeting adjourned at 3:00 p.m.

Next meeting June 14, 2011 at 2:00 p.m., in Stoddard Hall – 402.