

Minutes

Staff Council Meeting
July 12, 2011
2:00 p.m.
SH 402

Type of meeting: Regular 2011-2012 Staff Council Meeting
Facilitators: Tim Wolf, Staff Council President
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

June, 2011 meeting minutes approved with two small changes. Harry Winn made a motion to approve and Karen Garcia seconded the motion.

Treasurer's Report

Harry Winn reported on our budget balance at the end of the year being close to zero. Harry talked about 100 travel mugs being ordered and the freight on those travel mugs will be taken out of new budget year's money. Human Resources also gave us an additional \$100.

III. Standing Committees Reports

A. Executive Committee

None.

B. Communications Committee

None.

C. Human Resources

None.

D. Membership and Elections Committee

Cheryl Holcombe putting out the email for elections with a link to SharePoint tailored by EEO code. It was decided that the due date to return ballots would be 8/12/11.

E. Professional Development Committee

None.

F. Rewards and Recognition Committee

None.

IV. Old Business

Anne Downing had checked into the concern about not enough staff members using the new extra time at lunch policy and said that Fitness and Recreation were going to put out an email for the fitness membership renewal with a link to the policy and sign up information.

Anne Downing also said that she would make the changes to the Staff Resource Guide that is currently needed. In the future, changes would be made once a year.

No report on the Wellness Connection Committee. The Committee is currently getting their calendar together.

No report on Global Connections Committee.

V. New Business/Announcements

It was decided that there would be no Staff Council meeting in August and that the next Staff Council meeting would be held September 6th.

VI. Guests

None.

Meeting adjourned at 2:40 p.m.

Next meeting September 6, 2011 at 2:00 p.m., in Stoddard Hall – 402.