

# Minutes

Staff Council Meeting  
January 11, 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**

November 9, 2010, minutes were nominated for approval by Cindy Sansom and seconded by Harry Winn; approved as written.

#### **Treasurer's Report**

Harry Winn said the current balance remains the same - \$4,000.00.

### **III. Standing Committees Reports**

#### **A. Executive Committee**

None.

#### **B. Communications Committee**

None.

#### **C. Human Resources**

None.

#### **D. Membership and Elections Committee**

Cheryl Holcombe said that the elections would occur in June.

#### **E. Professional Development Committee**

Rhonda Redfearn and her committee gave a possible date of May 25, 2011 for Staff Development Day.

## **F. Rewards and Recognition Committee**

Harry Winn said that his committee does not have a date yet for Pioneer Proud Awards but he was happy to report that they were able to get the time changed to 11:00-12:00 so that staff members would not have to use their lunch hour to receive their award.

## **IV. Old Business**

Lewis Benavides reported that the Staff Resource Guide was in the final review stage with a few changes and he projected that it was 60 days out from the final approval.

Lewis Benavides thanked everyone for participation in the Retirement Fair and the Staff Development Day – both were well attended.

Lewis also thanked all of us who participated in the budget reduction survey. The budget committee will meet again on January 30<sup>th</sup>. They received about 170 responses and the committee is researching about 60 of those.

Tim tabled the budget requests from each committee until after the next executive council meeting.

It was noted that the December 2010 staff council and executive staff council meetings were held in December, 2010.

Tim Wolf reported on the Wellness Connection Committee. The committee talked about having a Staff Development Day in spring and the possibility that it would correspond with our Staff Development Day.

Anne Downing had no updates on the Global Connections Committee.

## **V. New Business/Announcements**

Due to Tammy McDaniel's resignation, the open vice president position was announced. Anne Downing was nominated for approval by Rhonda Redfearn and seconded by Gail Orlando and unanimously approved.

Tim Wolf made a motion for the vice president position to go into the pool for the next election in June. Tim made the motion to approve and Anne Downing seconded it. The motion was unanimously approved.

Tim Wolf said that Kathy Roberts requested a note from Staff Council for Dr. Neely's welcoming ceremony which should be sent to her by Friday.

Rhonda Redfearn reported that several staff members had problems with the lack of sanding around MCL and CFO after one of the recent ice occurrences. After some discussion, it was decided that Rhonda would send an email to Robert Trevino copying Lewis Benavides and Ron Tarbutton about the concerns of staff requesting clarification of policy.

**VI. Guests**

None.

**Meeting adjourned at 3:00 p.m.**

Next meeting February 8, 2011 at 2:00 p.m., in Stoddard Hall – 402