

Minutes

Staff Council Meeting
July 13, 2010
2:00 p.m.
SH 402

Type of meeting:	Regular 2009-2010 Staff Council Meeting
Facilitators:	Anne Downing, President
Note taker:	Tammy McDaniel; Staff Council Secretary
Attendees:	Special Guest: No guests 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

June 8, 2010, minutes were nominated for approval by Tammy McDaniel and seconded by Carlos Gallardo; approved as written.

Treasurer's Report

Showing 492.25

III. Standing Committees Reports

A. Executive Committee

See below

B. Communications Committee

None

C. Human Resources

None

D. Membership and Elections Committee

None

E. Professional Development Committee

None

F. Rewards and Recognition Committee

None

IV. New Business/Announcements

Lewis Benavides mentioning the Wellness Proposal update. A draft was sent to Dr. Stuart for approval and will be sent to HR to follow up. There will be open sessions for Q&A's and Power Point presentation and how to take advantage of the benefits. The payroll deduction will take place on 08-01-10 and will end 09-03-10. Staff salary increases will be effective 09-01-10 staff under the \$100,000 will get an additional \$500.00 spread out over 12 months. Board of Regents will approve this when they meet August 20, 2010. E-mail will go out to this effect. Human Resources contributed \$300.00 to Staff Council account. This will be used to purchase additional Pioneer Proud merchandise-t-shirts from San Bay was agreed upon. Upcoming Legislature will be voting on the next two year's budget. Should expect some budget cuts with this in anticipation of the following two years. Bob Mabry gave an update of the Provost committee search and there will be some upcoming video interviews with the candidates. The final 3 will be brought to campus for some Q & A late this summer. Staff Council website has been updated by Gail-great job, she will post the wellness proposal once approved by BOR. Joshua Hancock submitted his formal resignation. Discussion of how to replace the two open positions was discussed by Council and Cheryl Holcombe. E-mails to the EEOC codes 9 & 11 will be sent out as well as a flier will be distributed in Facilities. Staff Development Day will be in conjunction with HR in the Fall. Melissa has several training classes scheduled. Will post a lot of the upcoming Staff Council events on the SC website. Reappoint someone to the Smoking Committee. Angela Cagle volunteered to serve for SC

V. Old Business

Lori Worked out the remaining budget- \$492.25 left. Harry Winn mentioned the Pioneer Proud Inventory has been relocated to Hubbard Hall Supply Surplus-those who have key access to this are: JD Sprayberry x 3161; Randie Wilkenson x 314; Terissa Crisp x 3598; and Bill Beckham x 3134.

VI. Guests

No guests in attendance.

Meeting adjourned at 3:00 p.m.

Next meeting: August 10, 2010 at 2:00 p.m., in Stoddard Hall – 402