

Minutes

Staff Council Meeting
October 12, 2010
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: Dr. Ann Stuart

Agenda Topics

I. Call to Order

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

II. Reading and Approval of Minutes

September 14, 2010, minutes were nominated for approval by Tammy McDaniel and seconded by Linda Mills; approved as written.

Treasurer's Report

Current balance is \$4,001.11.

III. Standing Committees Reports

A. Executive Committee

None.

B. Communications Committee

None.

C. Human Resources

The idea of a staff scholarship was brought up.

D. Membership and Elections Committee

None.

E. Professional Development Committee

What would the staff like to see covered on Staff Development Day? Ideas needed.

F. Rewards and Recognition Committee

The idea of moving the time of the Pioneer Proud awards so that staff don't have to miss their lunch hour.

IV. Old Business

Tim Wolf and Harry Winn were working on finalizing the Pioneer Proud form on SharePoint.

The Staff Resource Guide, which the final draft had been put on the Staff Council website for full council review, was presented for approval to pass to Lewis Benavides. Anne Downing made a motion to approve and Harry Winn seconded the motion. Motion was unanimously approved and Tim Wolfe to give Lewis Benavides access to the guide on SharePoint for further processing.

Bob Mabry gave a report on the Provost Search Committee and Dr. Robert Neely.

Tim Wolf found that the Smoking Policy was not finalized yet and appointed Angela Cagle to look into it further to see if Staff Council participation was needed.

Anne Downing gave a report on the initiatives. Anne presented the staff question about the possible indoor pool closure to John Cissik. His reply was that the possible closure was not on his radar and he was not aware of a closure at this time. Anne talked about this being Global Awareness Month with many activities planned.

Sharon Masten reported that our basket for SECC was ready and looking beautiful.

V. New Business/Announcements

Lewis Benavides talked about benefit changes, the official number of state holidays, and the Staff Development Day sponsored by Human Resources. Anyone that wants to help with Staff Development Day should see Melissa Ozuna. Lewis said he would send a message to chairs to encourage staff to attend. Lewis brought up the staff survey which will be coordinated with Staff Council. Also, Lewis announced the reminder that the Retirement Fair was November 9-10 for anyone interested.

Tim Wolfe asked Harry Winn to price new Pioneer Proud recognition handouts.

VI. Guests

Dr. Stuart opened the meeting with a talk about the state of the university and to let staff members know that they are doing a wonderful job.

Meeting adjourned at 3:00 p.m.

Next meeting: November 9, 2010 at 2:00 p.m., in Stoddard Hall – 402