

Minutes

Staff Council Meeting

June 6, 2006
1:00 p.m.
ACT 16th floor

Type of meeting: Regular Monthly Meeting

Facilitator: Tracey MacGowan, President

Note taker: Brenda Grossie, Secretary

Attendees: Ron Arender, LaMargo Branch, Colleen Ferguson, Jane Graham, Brenda Grossie, Marlene Heckel, Kathleen Hedges, Cheryl Holcombe, Priyanka Lalwani, Tracey MacGowan, Tammy McDaniel, Barbara Meriwether, Raymona Newton, James Pierce, Teresa Pierce, Marti Wall, Corin Walker, Dr. Victoria McGillin, Dr. Brenda Floyd and Mr. Bill Palmertree.

Absent: *Eugene DuPerry, *Nancy Gotcher, *Cheryl Holcombe, Beth Palmer, *Judy Prouty, Robbie Reid

*prior notification of absence

Agenda Topics

I. Call to Order

The meeting was called to order at 1:05 p.m. President Tracey MacGowan presided.

II. Reading and Approval of Minutes

Tammy McDaniel made a motion that the minutes of May 2, 2006 be approved as published. Kathleen Hedges seconded the motion.

Dr. Floyd and Mr. Palmertree gave us an overview of the budget development process. Both addressed the direction the university is taking and the impact those changes will have on all staff at TWU. Most notable will be the additional funding recommended for training through Human Resources.

The process for completion of the Wellness Center was outlined for us as well as the feasibility work being done to better manage the golf course.

Mr. Palmertree discussed the current and planned upgrades to the informational resources at all campuses.

III. Standing Committees Reports

A. Executive Committee

Committee will meet later this week.

B. Communications Committee

No report at this time.

C. Elections

Committee met June 6, 2006. Nomination forms will be sent locally and Marlene has distributed the forms in Houston.

D. Human Resources

Will be working very closely with Human Resources next year.

E. Professional Development Day Committee

Event was extremely well received. No one negative comment was received. The professionalism of the event was well received and sets the tone for coming years.

F. Service Committee

Report on Carol Nelson's grandson.

G. Treasurer's Report

Funds were discussed and ideas made as to how to utilize for remainder of fiscal year as well as plan for next year.

H. Pioneer Proud

Nominations are being accepted at this time.

IV. Old Business

Proposed Revisions to the Constitution were voted on and approved. Raymona moved we accept as revised; Colleen Ferguson seconded.

V. New Business/Announcements

VI. Meeting adjourned at 2:10 p.m.

Next meeting: July 11, 2006 at 1:00 p.m. in ACT 16