

Minutes

Staff Council Meeting

July 11, 2006

p.m.

Blagg-Huey Library 101

Type of meeting:	Regular Monthly Meeting
Facilitator:	Tracey MacGowan, President
Note taker:	Tammy McDaniel
Attendees:	From attendance sheet: Arender, Ron; Branch, LaMargo; Ferguson, Colleen; Graham, Jane; Hedges, Kathleen; Pierce, Teresa; Raymona Kirkpatrick, Priyanka Lalwani, Barbara Meriwether Special Guests: Dr. Gunning and Dr. Nicholas
Absent:	*Brenda Grossie, *Corin Walker, *Eugene Duperry, Nicholas, Paul, *Pierce, James, Palmer, Beth; unable to connect with Houston campus reps. *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

LaMargo Branch made a motion that the minutes of June 6, 2006 be approved as published. Tammy McDaniel seconded the motion.

III. Standing Committees Reports

Q&A with special guests, Dr. Gunning and Dr. Nicholas:

Dr. Gunning updated the council on the progress with Houston. Discussed some reduction in the fee would be realized for the full-time staff. Also noted that many Denton staff will be going to Houston To help with the move. SC asked if a memo/more information could be sent out to staff letting them know more about this.

Dr. Nicolas encouraged SC and staff in general to participate in orientation and assisting new students and their family with moving in to the dorms. Several SC members have already signed up to volunteer. Tracey told him she had been in contact with the SGA president about working together on future projects. SC to consider inviting SGA to a future meeting.

A. Executive Committee/president's report: Last meeting July 7. Exec Com discussed recommendations for next year's PPD for both Denton and Houston campuses. Discussed ways to use funds in the budget – having luncheon for Houston staff as a way to give them support during the move. Exec. Com. completed planning for Aug. 1 luncheon. Invitations extended to past presidents of SC and committee members. Dr. Stuart and Dr. McGillin will be attending.

B. Communications Committee: Nancy reported that last month's Meeting Minutes and approved changes to the by-laws haven't been posted yet but will be up soon on the web.

C. Elections: Ron reported that votes are coming in. New members will be notified Friday, July 28

D. Human Resources: Staff Survey progress was discussed. Tracey, Susan Testa, and Estela Long met the Spanish-speaking members of Facilities. A Spanish language version of the survey was passed out and Estela provided translation for Q&A. No date yet as to when results will come out. HR committee for 2006-07 council will need to follow-up and meet with Susan.

E. Professional Development Day Committee: Materials for PPD being purchased. Houston ordering books for next year's presentation. Tammy has ordered tote bags for both campuses for 06-07 PPD.

F. Service Committee: Tammy has ordered awards to restock PP. PP ceremony July 27th –again over a hundred nominations received. SC may need to consider a larger venue for subsequent PP ceremonies other than Library room 101. Spanish speaking staff have asked for a copy of PP award nomination form to be made available in Spanish –Tracey will email Estela in HR.

G. Treasurer's Report: Ron reported that we still have funds to spend. Vote was taken regarding funding a luncheon for Houston Staff – passed unanimously.

VI. Old Business:

VII. New Business/Announcements:

Tracey asked SC members to email ideas/opinions/concerns for incoming SC to address or any recommendations for next year.

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

Next meeting: Tuesday August 8, 2006 at 1:00 p.m. in Stoddard Hall room 402