

Staff Council Meeting
Sam Houston State University
Minutes May 10, 2017

I. Call to order

Melissa Fadler called meeting to order.

II. Reading/Approval Minutes

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On April 13 Megan Barrett emailed all members the regular meeting minutes from the April 12th meeting. Motion to approve the minutes was made by Mercedes Ferguson. Megan Foley seconded the motion. All members were in favor, none opposed. Minutes approved.

Megan Barrett circulated the sign-in sheet for all present members to acknowledge attendance.

IV. Treasurers Report

Megan Hobbs-Barrett read the submitted report from Rhonda Reddoch the balances are as follows:

E Board: \$739.55

Friends of Staff Council: \$2,170.47

Professional Development: \$1,086.00

Staff Development: -\$68.84

News & Networking: \$34.62

Special Events: \$844.96

V. Chair's Report

Melissa Fadler met with the Dr. Hoyt on April 22, she is pleased with the direction Staff Council is headed. She did receive a suggestion for a new member of the Staff Council. These have been forwarded to the Staff Development committee for review.

Ring Ceremony-no report

Safety Committee met and discussed upcoming construction projects and read closures.

Calendar Committee- has not met

the minutes are online and are up to date.

VI. Committee Reports

NEWS & NETWORKING: Deanna Briones –

A reminder about the Social event will go out next week. All updates to the website will be made after the elections. Spotlight on Staff was awarded this morning to Mark McMurray, thanks to all that attended or donated to the basket.

NOMINATIONS & ELECTIONS: Margaret Ferguson-

The ballot for elections is in draft form, after final approval will go out to all staff members next week.

SPECIAL EVENTS: Megan Foley –

On May 17 we will be hosting a social event in the Kat Klub from 2-4pm. Please invite all staff from your area to attend.

STAFF DEVELOPMENT: Megan Hobbs-Barrett-

Coffee Conversation of the year on Emergency Preparedness with Zach Johnson.

STAFF AFFAIRS: Dawn Caplinger-

No new questions, comments or concerns have been submitted. The committee has created the drafts for

Campus Art Review Committee. Derek Anderson had no report.

Wellness Program Committee. David Arriola had no report.

Parking & Transportation Committee. No report.

Sustainability Committee. Melissa Fadler reported the committee is working on nominations for members for the upcoming year(s).

VII. Old Business: Updates, Discussion or Action..

No additional old business was presented.

VIII. New Business: Updates, Discuss or Action

Adrian del Rio, Project Manager, for Planning and Construction talked to the Staff Council body about the upcoming construction projects and their effects on roadways and adjacent parking lots. A map has been attached to the minutes for review.

Brian Weaver, Rec Sports, spoke to the Council about the incoming summer intramural leagues. These are free of charge to staff, he encouraged staff to participate in intramural sports include soccer, volleyball, dodgeball, 2-a-2 basketball, golf league, indoor volleyball and MLP pick up. All information and deadlines about summer intramural sports can be found on the Rec Sports website.

Nominations for officer positions for the upcoming 2017-2018 academic year were taken.

of Chair-elect. An electronic ballot will be distributed to current members for a vote.

David Arriola self-nominated for the position of Secretary. No other nominations. A vote was held, all members present voted for, none voted against. Motion passed. David Arriola will serve as Secretary for 2017-2018.

Melissa Fadler self-nominated for the position of Treasurer. No other nominations. A vote was held, all members present voted for, none voted against. Motion passed. Rhonda Reddick will serve as Treasurer for 2017-2018.

Melissa Fadler presented three (3) options for locations of the July 12 retreat. LSC ballroom, Walker Education Center (Thursday July 13) and City Hall Café. Members present voted unanimously to have the July 12 retreat at City Hall Café from 12-3pm.

classes and Intramural sports schedules can be found on the Rec Sports website.

No additional new business was presented.

IX. Upcoming/ Future Events

- Next Staff Council Meeting Wednesday, June 14 in LSC 304
- Staff Council Social Event May 17, Kat Klub from 2-4
- Next Spotlight on Staff Wednesday, June 14 immediately following meeting

X. Adjournment

Dawn Carlino motioned to close the meeting and Kimberly Johnson seconded the motion

Meeting was adjourned.

Minutes submitted by: Megan Hobbs-Barrett

STATE SUBURB
2000
W. WESLEY AVENUE

10012
FENCE 1

FENCE 1

O PARKING
- Pedestrian Path

1000

