Minutes of Staff Council  
Tuesday, February 10, 2015  
10:00am – 12:00 noon  
UAC 124

Members in attendance: Sandra Brooks, Mark Burrow, Dana Chapman, Adam Clark, Valerie Creveling, Sarah Drennan, Burel Ford, Kevin Gilley, Robert Hanna, Robert Hendry, Jessica Henry, Amy Hilton, Scott Johnson, Sonya Kraus, Jeff Magness, Mason Murphy, Dana Ortiz, Meghan Parker, Paul Prince, Jodi Torrez, Denise Wagner,

Members not in attendance: Janet Herington (excused), Peter Ingwersen (excused), Lisa Ramos, Summer Salazar (excused), Ronald Smith, Ray Wilson (excused)

10:00 Welcome & Introduction of guests:  
Human Resources – John McBride & Jeff Lunde  
-They answered questions we sent: Can we see what others received in merit increase? You can ask via open records, but why do you want to know? *comp exempt staff & non exempt staff (please refer to recording). There is a commitment to merit. The hope is everyone gets a base & then a merit increase is an option. (need copy of questions that were submitted)  
-*possible new evaluation system & lots of training. **overall questions were explained & answered**  
-Note: Kevin asked if we could have a repo on the new eval committee, he put forth Adam’s name.  
-“Data will always beat emotion”, get the data and bring in emotion.  
**Staff asked questions of the HR.

Call to Order: The meeting convened 11:20am, Chair – Mr. Kevin Gilley presiding.

Approval of Minutes: Denise moved to approve minutes. Motion Carries

11:05 Old Business:

11:10 New Business:

A. Executive Council Reports  
a. Chair - Mr. Kevin Gilley  
i. Plaque case update  
1. Discussion on removing the case, don’t remove until facilities approves. No longer use a case, go to plaques.  
ii. Parking Pass Fundraiser update  
1. Vote on ticket  
2. Cost: 1 for $5 or 3 for $10  
3. Tickets due April 30  
4. Drawing on May 12  
5. Incentives  
b. Chair-Elect – Ms. Meghan Parker  
i. Discussed Career Closet  
c. Secretary – Ms. Summer Salazar – NO REPORT  
d. Treasurer – Mr. Mason Murphy
i. Covered old bus and minutes. Denise Moved: motion approved.

e. Parliamentarian – Ms. Jodi Torrez
f. Member At-Large – Ms. Amy Hilton
g. Member At-Large – Ms. Sonya Kraus

B. Internal Committees
a. Bylaws and UPPS (Sonya Kraus):
   i. At 41 UPPS
b. Compensation (Sandra Brooks):
c. Elections (Amy Hilton): May Elections
d. Fundraising (Kevin Gilley): discussed during Executive reports
e. Online Technology (Ray Wilson):
f. Orientation (Summer Salazar):
   i. Committee Meeting will be called soon
g. Perks (Jessica Henry):
h. Public Relations (Burel Ford):
i. Scholarship and Awards (Mason Murphy):
   i. Report from committee meeting
      1. Changes that will be proposed and voted on in March
j. Transportation and Parking (Lisa Ramos):

C. External Committees
a. ADA/504 Compliance & Steering Committee on Disabilities – Amy Hilton and Mason Murphy
b. Campus Facilities Planning Committee – Sandra Brooks
c. Campus Recreation Advisory Committee – Amy Hilton and Jessica Henry
d. Energy Conservation Committee – Valerie Creveling
e. Equity and Access Committee – Paul Prince
   i. Meeting taking place this week
f. Excellence in Diversity Award Committee - Sandra Brooks
   i. Met and not on list
g. Facilities & Environment Committee – Sandra Brooks
h. Faculty Senate – Kevin D. Gilley
   i. Meeting tomorrow
i. Muir Mentoring Award Committee – Sonya Kraus
j. Parking Ticket Appeals Committee – Mark Burrow, Ted Ingwersen, Elizabeth Ramos, and Valerie Creveling
   i. Met last week and reviewed tickets
l. Professional Development Advisory Council – Summer Salazar
m. Regental Planning Committee – Kevin D. Gilley and Meghan Parker
   i. On Feb. 27, report
n. Transportation Services Advisory Council – Ray Wilson, Robert Marcus Hendry and Judy Herington
o. University Police Dept. Advisory Council – Jodi Torrez and Sonya Kraus
p. University Safety Committee – Burel Ford
Parking Lot/Discussion (Jodi Torrez)

*reviewed Fine Arts brochure

Adjournment at 11:37am: (no motion)

Summer Salazar ________         March 10, 2015
Secretary                  Date of Approval
Staff Council

*If you have an issue to bring before the Staff Council and would like to be added to our next agenda, please contact staffcouncil@txstate.edu.

*All minutes can be accessed by going to http://www.staffcouncil.txstate.edu/meetings/minutes.html

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