Minutes of Staff Council
Tuesday, March 8, 2016
10:00am – 12:00 noon
UAC 124

Members in attendance: Ginger Blanchard, Dana Chapman, Georgeann Calzada, Adam Clark, Sarah Drennan, Charles Evers, Burel Ford, Lisa Garza, Bob Hanna, Marcus Hendry, Jessica Henry, Amy Hilton, Robert Jackson, Sonya Kraus, Stephanie Miller, Mason Murphy, Meghan Parker, Jack Rahmann, Margie Rodriguez, Jodi Torrez, Denise Wagner

Members excused, not in attendance: Excused: Sandra Brooks, Julie Eriksen, Kevin Gilley, Stephanie Korcheck, Jeffery Magness

MISSION

The mission of the Texas State University Staff Council shall be to promote and enhance the status of the university staff, to ensure the effective contribution of staff expertise toward university goals, and to act as liaison between the university president and staff employees. The Council shall represent the collective body of the staff and shall report directly to the university president.

10:02 Welcome
Introduction of Guest Speaker: Dr. Edna Rehbein, Assistant Vice President for Academic Affairs gave a presentation to Staff Council about the Round Rock campus: where RRC started and what is on the horizon. (The power point presentation is in our share drive if anyone would like to review it again).

10:34 Call to order: Meeting was called to order:
Approval of February Minutes: Jodi Torrez moved to approve the February minutes, Mason Murphy seconded, Motion carries.

10:45 Old Business: None

New Business:

A. Executive Council Reports
   a. Chair – Ms. Meghan Parker
      • Texas State Mission Statement was presented by Dr. Lisa Garza, a new plan will be coming out for 2017-2023 and the mission statement needs to be reviewed for the upcoming plan. Go to template on University Planning & Assessment Website. UPA will be developing an environmental scan which is a list of pertinent topics that could impact Texas State. Please send anything that has been on your “radar” that could impact our campus to ag02@txstate.edu
      • Master Plan committee: The Smith Group JJR met on Thursday, March 3, 2016, and meeting again 3/11/16. More info at April meeting.
   b. Chair-Elect – Ms. Jodi Torrez
   c. Past Chair – Mr. Kevin Gilley
   d. Secretary – Ms. Dana Chapman
e. Treasurer – Ms. Sonya Krause
   - Passed around a Thank you note for Donna in budget for helping us with all of our accounts.

f. Parliamentarian – Mr. Adam Clark


g. Member At-Large – Mr. Marcus Hendry – Logistics – No Report

h. Member At-Large – Ms. Stephanie Miller – Special Events
   - The cash handling & deposit forms are in the share drive and if you need more tickets please let Stephane know.

B. Internal Committees – Updated Committee Chairs

a. Bylaws and UPPS (Jodi Torrez):
   - 26 UPPS to date

b. Compensation (Julie Eriksen): No Report

c. Elections (Denise Wagner): Will be setting a meeting after Spring break

d. Fundraising (Kevin Gilley):

e. Marketing (Jack Rahmann):
   - Working on a flyer and the draft will be sent to everyone electronically
   - Thanks to Adam for doing such a great job with the Website

f. Scholarship and Awards (Mason Murphy):
   - Lisa Garza motioned to approve the scholarship winner, Stephanie Miller seconded, the motion carries. Award will be processed next week


g. Special Events (Amy Hilton):
   - Spring Outreach is Career Services Clothes Closet and will be starting in April. In need of smaller men’s wear and larger women’s career wear. Working on some prizes for most donations, etc.
   - Fall Orientation will be in the Maroon & Gold Room at the stadium. Theme will be “Shooting for the stars”

h. Transportation and Parking (Marcus Hendry):
   - Marcus spoke to Steve Prentice regarding red reserved spots at JCK & Alkek. Presently at Alkek: 18 Available, 27 on waiting list. JCK 3rd floor: 21 available, 23 on wait list. JCK 1st floor: 18 available, 35 on list.

C. External Committees

a. Campus Carry Task Force: Meghan Parker
   - Meeting coming up March 11, 2016

b. ADA/504 Compliance & Steering Committee on Disabilities: Mason Murphy & Bob Hanna

c. Campus Facilities Planning Committee: Sandra Brooks & Kevin Gilley

d. Campus Recreation Advisory Committee: Amy Hilton & Jessica Henry


e. Energy Conservation Committee: Sara Drennan (Jack Rahmann Alternate)

f. Equity and Access Committee: Lisa Garza (Mason Murphy Alternate)

g. Excellence in Diversity Award Committee: Margie Rodriguez (Sandra Brooks Alternate)

h. Facilities & Environment Committee: Jack Rahmann & Sandra Brooks
i. Faculty Senate – Meghan Parker (Jodi Torrez Alternate)
j. Leadership Assembly – Meghan Parker and Jodi Torrez
k. Muir Mentoring Award Committee: Burel Ford (Ginger Blanchard Alternate)
l. Parking Ticket Appeals Committee: Marcus Hendry, Charles Evers, Stephanie Miller
m. Presidential Work Life Advisory Council: Julie Eriksen (Jessica Henry Alternate)
n. Professional Development Advisory Council: Dana Chapman & Denise Wagner
o. Regental Planning Committee – Meghan Parker (Jodi Torrez Alternate)
p. Transportation Services Advisory Council: Marcus Hendry (Denise Wagner & Jeff Magness Alternates)
q. University Police Dept. Advisory Council: Sonya Kraus & Kevin Gilley
r. University Safety Committee: Ginger Blanchard (Bob Hanna Alternate)
  • Sign will be addressed for Pleasant Street Garage

Parking Lot/Discussion (Jodi Torrez)

Announcements:  The LBJ expansion passed 68% - Kudos to Jack!!!

12:00:  Adjournment  Dana Chapman motioned to adjourn, Jodi Torrez seconded, and the motion carried

________________________________________  __________________________
Secretary  Date of Approval
Staff Council

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

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