Members in attendance: Sandra Brooks, Dana Chapman, Adam Clark, Sarah Drennan, Charles Evers, Burel Ford, Lisa Garza, Bob Hanna, Marcus Hendry, Jessica Henry, Robert Jackson, Stephanie Korcheck, Jeffery Magness, Stephanie Miller, Meghan Parker, Jack Rahmann, Margie Rodriguez, Jodi Torrez, Denise Wagner

Members not in attendance: Excused: Ginger Blanchard, Julie Eriksen, Kevin Gilley, Amy Hilton, Sonya Kraus, Mason Murphy

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.

10:00 Glass Bottom Boat Tour and Wilderness Trail Tous

11:13 Call to order: Meeting was called to order:

11:20 Approval of April and May Staff Council Minutes; Jodi Torrez made the motioned, Adam Clark seconded, motion carried

11:30 Old Business: Staff Council Voting is live, please vote by 6/24/16 Marketing Committee had a meeting 6/13/16 to go over the brochure, still in progress. If anyone has any ideas please email Jack in the next few days. Will Have draft out soon.

11:10 New Business:

A. Executive Council Reports
   a. Chair – Ms. Meghan Parker
      • Meghan announced she will be leaving Texas State in July. She accepted a new job in Indiana and will be greatly missed by all of Staff Council.
      • We had a quorum to vote for positions and Jodi Torrez made a motion to hold elections, Adam Clark seconded, motion carries. Jodi Torrez nominated Stephanie Miller to be our Chair-Elect, Stephanie accepted the nomination. Motion carried. Congratulations Stephanie Miller, our new Chair-Elect!
      • P-Card Update; The Chair-Elect will hold the card and the Chair will become the account manager.
      • Dr. Estaville would like a little more detail on the spreadsheet
      • Suggested maybe with the fundraiser next year we give out 2 scholarships; 1 for undergrad and 1 for graduate student
   b. Chair-Elect – Mr. Adam Clark
• Working with GATO to get authorizations for the Chair & Chair-Elect
• Suggested a “Staff Council Town Hall Meeting Mixer” possibly at Jones this fall
c. Past Chair – Mr. Kevin Gilley
d. Secretary – Ms. Dana Chapman
• Working on a P-Card binder for Staff Council P-Card receipts, logs, and waivers
e. Treasurer – Ms. Sonya Kraus
f. Parliamentarian – Ms. Jodi Torrez
• Keep in mind any Parking Lots thoughts
g. Member At-Large – Mr. Marcus Hendry – Logistics
• We now have a locked cabinet for Staff Council items at Jowers
h. Member At-Large – Ms. Stephanie Miller – Special Events:
• Reserved UAC 124 for all of next year, with exception of October 16 @ UAC 275
• Wellness Fair will be October 4, 2016

B. Internal Committees – Updated Committee Chairs
a. Bylaws and UPPS (Jodi Torrez):
• 35 UPPS’ so far, Jodi thanked the committee for doing such a great job
b. Compensation (Julie Eriksen): No Report
c. Elections (Denise Wagner):
d. Fundraising (Kevin Gilley):
e. Marketing (Jack Rahmann):
f. Scholarship and Awards (Mason Murphy):
• Need to invite recipients and their supervisors to the September meeting
g. Special Events (Ginger Blanchard):
h. Transportation and Parking (Marcus Hendry): No Report

C. External Committees
Due to our tour of Meadows we did not have time for any external reports

Parking Lot/Discussion (Jodi Torrez)

Announcements:

12:00 Adjournment

_________________________  __________________________
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
*Statements made during meetings of the Staff Council shall be privileged communication. Members and guests shall not be subject to retaliation or disciplinary action as a result of the expression of their views at Council meetings.

*Like us on Facebook! [https://www.facebook.com/TexasStateStaffCouncil](https://www.facebook.com/TexasStateStaffCouncil)

**Most ticket sales**: Adam Clarke & Sarah Drennan sold 93 each, Dana Chapman 90

**Parking Permit winners**: Stacia Moore (Julie Eriksen), Tammy Caballero, Angela Behnke (Lisa Garza)