Minutes of Staff Council  
Tuesday, February 9, 2016  
10:00am – 12:00 noon  
UAC 124

Members in attendance: Ginger Blanchard, Georgeann Calzada, Adam Clark, Sarah Drennan, Julie Eriksen, Charles Evers, Lisa Garza, Kevin Gilley, Marcus Hendry, Robert Jackson, Stephanie Korcheck, Sonya Kraus, Jeffery Magness, Stephanie Miller, Mason Murphy, Meghan Parker, Margie Rodriguez, Denise Wagner

Members not in attendance: Excused: Sandra Brooks Dana Chapman, Burel Ford, Bob Hanna, Jessica Henry, Amy Hilton, Jack Rahmann, Jodi Torrez,

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 Speakers: Ms. Rose Trevino, Ms. Carolyn Clay, and Ms. Katherine Forester. Wellness Program “Well Cats.” Follow up from prior presentation, discussed wellness participation among university staff. Handouts were Focus Group Questions, WellCats flier and UPPS No. 04.04.32, Texas State Wellness Program. Council responded to and discussed the individual questions from the handout.

10:50 Call to order: Meeting was called to order:
Approval of January Minutes: Kevin Gilley moved to approve January minutes. Stephanie Miller seconded, Motion carries.

10:52 Old Business: Kevin Gilley announced that Cabela’s had donated 2-$25.00 gift cards as an incentive for fundraiser ticket sales. Stephanie Miller passed around a Thank You card for the Council to sign to be sent to Cabela’s.

10:52 New Business:

A. Executive Council Reports
   a. Chair – Ms. Meghan Parker
      • Speakers for spring semester: Proposed speaker for March will be Dr. Edna Rehbein and Robert Jackson for Round Rock Campus. We are also looking into inviting someone from the Body Farm and someone to discuss feedback from the Performance Evaluation pilot.
      • Master Plan committee: Meghan has been appointed to the committee for the long term; an email had been distributed asking for assessment of the physical campus and encourage member to respond.
      • President’s Cabinet: Meghan reported that she will be attending the meeting on February 17 (?)
   b. Chair-Elect – Ms. Jodi Torrez
c. Past Chair – Mr. Kevin Gilley
   - Fundraiser Kick Off: The committee will be meeting in April

d. Secretary – Ms. Dana Chapman

e. Treasurer – Ms. Sonya Krause
   - Meeting with budget, Meghan, and Jodi will also be attending

f. Parliamentarian – Mr. Adam Clark

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

h. Member At-Large – Ms. Stephanie Miller – Special Events – No Report

B. Internal Committees – Updated Committee Chairs

a. Bylaws and UPPS (Jodi Torrez): No Report

b. Compensation (Julie Eriksen): No Report

c. Elections (Denise Wagner): No Report

d. Fundraising (Kevin Gilley):
   - The fundraiser kicks off on February 29th; tickets will be ready this afternoon and will
     be sent via campus mail. All members need to sell a minimum of 30 tickets. Tickets
     available until May 3rd. All members need to keep track of tickets sold (to whom, email
     address) Flyers were distributed for posting in departments, electronic version in the
     shared drive, money turned into Stephanie (UAC), prizes awarded for the largest ticket
     sales and winning ticket sales.

e. Marketing (Jack Rahmann):
   - Adam Clark reported that the website is now complete and encouraged members to
     review and submit any recommended changes/concerns.

f. Scholarship and Awards (Mason Murphy):
   - Things are going well, applications are coming in; ten submissions to date, more than
     last year; deadline is next week. The award process is ready to go forward in April.
   - Scholarship meeting coming up: February 24th

g. Special Events (Amy Hilton):
   - Meghan reminded Ginger that the Council is supposed to do community outreach at
     least once a semester.

h. Transportation and Parking (Marcus Hendry): No report

C. External Committees

a. Campus Carry Task Force: Meghan Parker
   - Meeting updates, Three open forums were held; media attended the third and there
     were not any attendees; the final recommendations will be submitted to the President on
     February 12th.

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)
Parking Lot/Discussion (Jodi Torrez)

Adam Clark brought up a discussion on the possibility of placing signage at the exit of the Pleasant Street Garage; one lane is specifically for right turns only and it is being utilized for going straight, which has the potential to cause a serious accident. Meghan referred this topic to the Safety Committee for further investigation.

Announcements:

11:30: Adjournment

*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