Minutes of Staff Council  
Tuesday, December 8, 2015  
10:00am – 12:00 noon  
UAC 124

Members in attendance: Ginger Blanchard, Sandra Brooks, Dana Chapman, Sarah Drennan, Charles Evers, Burel Ford, Kevin Gilley, Marcus Hendry, Jessica Henry, Robert Jackson, Stephanie Miller, Meghan Parker, Jack Rahmann, Margie Rodriguez, Jodi Torrez, Denise Wagner

Members not in attendance: Excused: Adam Clark, Julie Eriksen, Lisa Garza, Bob Hanna, 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 Welcome
Introduction of Guests: John McBride, Michelle Moritz, Marsha Moore from Human Resources HR came in and spoke about all the upcoming changes to the performance management system, new GOJA roll out, Affordable Care Act, and that the performance evaluations will be from January 1, 2015, to May 31, 2016. Then after that we will use the new system.

11:14 Call to order: Meeting was called to order:
Approval of November Minutes: Jodi Torrez moved to approve November minutes. Kevin Gilley seconded, Motion carries.

11:20 Old Business: N/A

11:20 New Business:

A. Staff Council Special Elections
   a. Vote for new Executive Council Members
      • Congratulations to Jodi Torrez; Chair-Elect and Adam Clark; Parliamentarian

   **Jessica Henry moved to put the entire agenda on hold until January’s meeting due to HR’s update to staff council ran into overtime. Motion carried.**

B. Executive Council Reports
   a. Chair – Ms. Meghan Parker
   b. Chair-Elect – TBA
   c. Past Chair – Mr. Kevin Gilley
   d. Secretary – Ms. Dana Chapman
   e. Treasurer – Ms. Sonya Krause
   f. Parliamentarian – Ms. Jodi Torrez
   g. Member At-Large – Mr. Marcus Hendry – Logistics – No Report
h. Member At-Large – Ms. Stephanie Miller – Special Events – No Report

C. Internal Committees – Updated Committee Chairs
   a. Bylaws and UPPS (Jodi Torrez):
   b. Compensation (Julie Eriksen): No Report
   c. Elections (Denise Wagner): No Report
   d. Fundraising (Kevin Gilley):
   e. Marketing (Jack Rahmann):
   f. Scholarship and Awards (Mason Murphy):
   g. Special Events (Amy Hilton):
   h. Transportation and Parking (Marcus Hendry):
      • Meeting date for appeals follow-up

D. External Committees
   a. Campus Carry Task Force: Meghan Parker
   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 (Summer Salazar Alternate)
   j. Leadership Assembly – Meghan Parker and Summer Salazar
   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 (Summer Salazar (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)

Parking Lot/Discussion (Jodi Torrez)

Announcements:

11:28:   Adjournment  Kevin Gilley motioned to adjourn the meeting and begin our Holiday Luncheon, Jodi Torrez seconded. Motion carried.
*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.

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