Minutes of Staff Council  
Tuesday, February 11, 2014  
10:00 a.m. to 12:00 noon  
Undergraduate Academic Center- Conference Room # 124

**Attendees:** Janell Laca, Sandra Brooks, Mark Burrow, Valerie Creveling, Kevin Gilley, Judy Herington, Amy Hilton, Sonya Kraus, Ricardo Mendez, Marcus Pacheco, Meghan Parker, Elizabeth Ramos, Jodi Torrez, Denise Wagner,

**Absentees:**
Noemi Govea, Noragene Green, Jessica Henry, Xavier Lopez, Ryan McAfee, Alison Mott, Scott Plough, Paul Prince, Ashley Ransom, Darrell Robinson, Carol Workman, Martin Zavala

**Distinguished guest:**  
Mathworks and Steve Prentice from Parking Services and Nancy Nusbaum from Transportation

**Guests:** None

**Call to Order and Welcome:**
Staff Council Chair, Janell Laca, called the meeting to order and welcomed everyone. She then turned over the floor over to the Mathworks staff.

**Mathworks**

Is a center at Texas State University for the research and development of model math programs. They engages students of all socioeconomic backgrounds in doing in-depth mathematics, developing their critical and creative thinking skills. Their core programs include summer math programs for student in K through 12th grades. They provide teacher professional development and middle school math curriculum development and research. You can contact them by going to [www.txstate.edu/mathworks](http://www.txstate.edu/mathworks) or emailing [mathworks@txstate.edu](mailto:mathworks@txstate.edu).

Janell Laca thanked the Mathworks staff and introduced parking services and transportation staff.

**Parking Services and Transportation**

They gave us a matrix of the different permit types with the fall, spring and summer projected sales, fees and revenues which will make up the Fiscal year 2015 permit sales projections. Faculty/Staff permits will not go up this year. However Faculty/Staff will have to pay for a motorcycle permit it will no longer be free with a vehicle permit. Recommended changes for FY15 are as follows. Hang tags will not be available for perimeter permits. Semester permits are available only for per course and extension faculty. Night permits will not be implemented for the fiscal year 2015. An additional 40 spaces will be allocated as residential parking in Edward Gary Street Garage. Residential and Bobcat Village rates reduced to $435 and $235 respectively. Residential students have the option to purchase a residential permit or a storage permit, but not the perimeter permit. The storage lot will be located at the back of Mill Street Lot. Existing bus service and existing van escort service will continue. The storage permit rate will be $115. Cars in the storage area will have to relocate on home game days. Permitted storage area cars can park in any zone from 5:00 pm Friday through Sunday. Commuters can purchase residential permits after the 12th class day. Bobcat Village students cannot purchase the perimeter permit. Relocate assessable parking on Bobcat Trail to Pleasant Street Garage. Restricted parking lost as a result of Bobcat Trail project will be relocated to woods Street Garage. They are doing a special event fee for the performing arts $5 cash for parking in Edward Gary Garage for performances, has to be cash because the machines are automated and can’t be reconfigured.
Old Business - Nothing to report

New Business – March presentations – Witliff Collection we will meet at the Library. We will also have someone explain the loop 82 project. April Meeting will be at the Performing Arts Center. May presentation will be discussing salaries. Kevin mentioned that performing arts center will have an open house on March 1st.

Committee Reports

a. By-Laws/UPPS - no report
b. Compensation – no report
c. Elections – no report
d. Fundraising – still have 9 boxes of candy in Janell’s office we need to sell. Decided against selling flowers for Valentine’s Day. Other organizations are doing this. Kevin has been wrapping his in Valentine’s paper to push sells. Brought up the idea to sell reusable grocery bags as a fund raiser.
e. Scholarship/Awards – need someone on Feb 20th to attend meeting from 3 to 5 in the Student center more information will be sent out.
f. Online Technology - No report
g. Orientation – No report
h. Perks - No report
i. Public Relations – Shirts and plaques have been ordered and should be here in a couple of weeks.
j. Transportation & Parking - No report.

12:00 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

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