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

Members not in attendance: Excused: Ginger Blanchard, Georgeann Calzada, Kevin Gilley, Sonya Kraus, Stephanie Miller, Mason Murphy, Margie Rodriguez,

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: Jack Rahmann, Director, Student Center: power point and hand-out on possible upcoming renovation and expansion. Students will vote on an increase of the Student Center Fee. The power point will be available on our share drive.

10:50 Call to order: Meeting was called to order:
   Approval of December Minutes: Jessica Henry moved to approve December minutes. Jodi Torrez seconded, Motion carries.

10:52 Old Business: N/A

10:52 New Business:

A. Executive Council Reports
   a. Chair – Ms. Meghan Parker
      - Welcome new members: Georgeann Calzada, Robert Jackson, Stephanie Korcheck
   b. Chair-Elect – Ms. Jodi Torrez
   c. Past Chair – Mr. Kevin Gilley
   d. Secretary – Ms. Dana Chapman
   e. Treasurer – Ms. Sonya Krause
      - Actively working with budget to fine tune 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 – No Report

B. Internal Committees – Updated Committee Chairs
   a. Bylaws and UPPS (Jodi Torrez):
      - Caught up, just sent 1 to the team yesterday
b. Compensation (Julie Eriksen): No Report

c. Elections (Denise Wagner): No Report

d. Fundraising (Kevin Gilley):

e. Marketing (Jack Rahmann):
  • Website is getting updated, as we speak

f. Scholarship and Awards (Mason Murphy):
  • New time line; January-February and awards March-April

g. Special Events (Amy Hilton):
  • Will be deciding on our spring community outreach soon and our May meeting we will have a “thank you” to all Staff Council

h. Transportation and Parking (Marcus Hendry):

C. External Committees

a. Campus Carry Task Force: Meghan Parker
  • Meeting updates, second round of forums were held, by the end of February recommendations to President Trauth to go up

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)
  • At meeting talked about handrails and steps

Parking Lot/Discussion (Jodi Torrez)

Announcements:

There will be a memorial service on January 19, 2016, at 5:30p.m. at Strahan Coliseum for Bobcat sophomore defensive tackle Will Trevillion. Our thoughts and prayers go out to his family.
Amy Hilton’s eye surgery was successful.

11:25: 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.

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