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

Members in attendance: Ginger Blanchard, Sandra Brooks, Dana Chapman, Adam Clark, Sarah Drennan, Julie Eriksen, Charles Evers, Burel Ford, Kevin Gilley, Bob Hanna, Marcus Hendry, Jessica Henry, Amy Hilton, Robert Jackson, Stephanie Korcheck, Jeffery Magness, Stephanie Miller, Mason Murphy, Meghan Parker, Jack Rahmann, Margie Rodriguez, Denise Wagner

Members not in attendance: Excused: Lisa Garza, Sonya Kraus, 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.

10:00 Welcome

10:02 Call to order: Meeting was called to order:

Introduction of May Speaker: Dr. Wescott from GEFARL at Freeman Ranch

11:00 Old Business: The minutes for April & May will be tabled until June’s meeting. The name tags are in the process at Hill Country Trophy, we should receive them in June.

11:10 New Business:

A. Executive Council Reports
   a. Chair – Ms. Meghan Parker
      - Final meeting for Campus Carry on May 20, 2016, Website for campus carry is being updated. The Strategic Plan will be 6 years, instead of 5 years 2017-2023. The Master Plan is 2017-2027 and the Website is: txstate.masterplan.edu
      - Jones Hall will have a faculty staff dining room in the fall.
   b. Chair-Elect – Mr. Adam Clark
      - Attended the University Leadership Assembly to represent Staff Council.
      - Adam suggested that we invite Dr. Bourgeois to a future Staff Council Meeting.
   c. Past Chair – Mr. Kevin Gilley
      - Will be having a past president’s meeting the end of May
      - Plaques are ready to be hung up
   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:
   • Parking Raffle did very well with a total of $3,800.00, Kevin Gilley motioned that we raffle off three parking passes, Dana Chapman seconded, motion carried.
   • Wellness Fair, thinking about a Fitbit challenge

B. Internal Committees – Updated Committee Chairs
   a. Bylaws and UPPS (Jodi Torrez):
      • One new one to approve next Wednesday.
   b. Compensation (Julie Eriksen): No Report
   c. Elections (Denise Wagner):
      • Denise suggested possibly increasing Staff Council Members to 32-35.
      • Nomination site up & running 5/9-5/27, Voting 6/6-6/24/16.
      • Would like members from all staff areas
   d. Fundraising (Kevin Gilley):
   e. Marketing (Jack Rahmann):
      • Passed out the first draft of the brochure, any feedback please email Jack.
   f. Scholarship and Awards (Mason Murphy):
      • Winners were announced.
   g. Special Events (Ginger Blanchard & Jessica Henry):
      • Maroon & Gold room is confirmed for the orientation on August 9, 2016.
      • Having a meeting on May 16, 2016
   h. Transportation and Parking (Marcus Hendry): No Report

C. 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:
      • Approved Budget

   **The rest of the agenda was tabled due to lack of time**

   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 (Adam Clark Alternate)
   j. Leadership Assembly – Meghan Parker and Adam Clark
   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: Denise Wagner
Parking Lot/Discussion (Jodi Torrez)

Announcements:

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

*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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**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)