MEETING MINUTES
January 9, 2018
10:00 a.m. – 12:00 p.m.
UAC 474

The Texas State University Staff Council’s mission is to promote and enhance the status of the University staff, ensure the effective contribution of staff expertise toward University goals and act as liaisons between the president and staff employees.

Staff Council represents the collective body of the University staff and reports directly to the president.

**Note:** Minutes for previous Staff Council meetings are available at staffcouncil.txstate.edu/meetings/minutes.

(10:02) Call to Order – Adam Clark, Staff Council Chair

**ACTION**
**Item 1: November and December Meeting Minutes (handouts)**

**DISCUSSION**
**Item 2: Treasurer’s Report – Deborah Howell, Staff Council Treasurer**
Noted changes: scholarship plaque and $1K disbursement.

**ACTION**
**Item 3: Staff Council 2017-2018 Outcomes Update**
Logistics and Special Events Members at Large have divided up the goals, and will speak to the different committees under them to assign.

**DISCUSSION**
**Item 4: External Committee Reports**
a. University Leadership Assembly (handout) – Stephanie A. Korcheck
   Meeting happened DURING August retreat, and September meeting.
   Discussion at the Assembly centered on Budget and salaries, concern about recruiting and keeping staff. Council concurs with findings, and has recommended Compensation and Benefits committee draft a recommendation with a course of action, for review by the entire council at the next Council meeting.

b. Status of External Committee Contacts (handout) – Adam Clark
   New handout reflects current external committee assignments.

**DISCUSSION**
**Item 5: Internal Committee Reports**
a. Special Events Committee: Food Drive Report – Treena Herington
   Received thank-you email from the Hays Food bank as to how many people were helped by the donations. Total of 1304 lb. donated.

b. Scholarships Committee: Wall Plaques – Noel Fuller
   Deborah Howell has submitted the request, Noel Fuller needs to approve.

c. Fundraising Committee: Fundraising Updates – Jacqueline Miles
   Fundraising will kick off in March. Looking for new ideas to increase sales, and for additional Raffle prizes.
d. Concessions Opportunity: Noel Fuller  
We are waiting to hear back, we need to have approximately 20 people in order to participate in the program. If the concession percentage is amenable, we will open to all staff (similar to the Bobcat Build).

e. Marketing Update:  
Website has been updated to appear cleaner and more up-to-date.  
Now sending monthly meeting highlights after the meeting, with emphasis on what stands out for the entirety of staff, instead of just forwarding the minutes.

**DISCUSSION**  
**Item 6: Consortium Update – Adam Clark**  
Adam presented highlights from the last meeting, where the consortium has prioritized their discussions as follows:  
- Flexible workplace/telecommuting  
- Merit increases  
- Health/retirement  
- General benefits

**DISCUSSION**  
**Item 7: Staff Council Polos – Adam Clark**  
Ordering will take place this week, make sure to get $32 to Adam to cover costs. Any monies left over from the ordering will be added to the scholarship fund.

**DISCUSSION**  
**Item 8: Review Pending Items – Noel Fuller, Staff Council Parliamentarian**  
a. Cross-training opportunities for maintenance workers – referred to Compensation and Benefits Committee  
b. Philip or Robert will provide a breakdown of survey results discussed in December.

**DISCUSSION**  
**Item 10: Announcements**  
- Estaville Scholarship Update – Adam Clark

(12:00)  
**Adjournment**