Staff Council Minutes

Date and Location: June 26, 2013, Math Multi-Purpose Room 125, 10:00 am-11:00 am


Substitutes: No substitutes were present.

Absent: Marissa Burns, Alyson Chapman, Richard Dorman, Jason Jacks, Carol Murphy, and Daron Trussel.

Staff Council President Nikki Jackson called the meeting to order. The roll was taken.

TREASURER REPORT—Staff Council Treasurer, Kay Wiley, reported the following balances:
Operating Expense Account 213500 balance: $4,318.35 as of 5/31/2013
General Fund Account 233500 balance: $10,140.74 as of 5/31/2013
Scholarship Fund Account 24190 balance: $6,496.36 as of 5/31/2013

COMMITTEE REPORTS:
1. Scholarship Committee (Gary Stout)—No update.
2. Staff Development (BJ Simmons, Kenneth Groene)—No update.
3. Employee Appreciation (Cory Shaw)—No update.
4. Hospitality and Fundraising (Ben Kunze)—No update.
5. Staff Affairs (Nikki Jackson)—No update.
6. Healthy Campus—No update.

UNFINISHED BUSINESS:
- Handbooks—Executive positions and committee chairs please still continue to develop and complete these. They can include committee expectations and functions as well as a breakdown of each event that the specific committees cover. It was agreed that these handbooks will be handled on a committee by committee basis.

NEW BUSINESS:
- Tye Minckler and Angie Brown (Staff Salary Data Presentation)—Mr. Minckler gave a rundown of the various salaries and groupings (6 effective groupings for the university). There is no determination yet regarding merit raises, more info will be available after board meeting in August. Angie Brown also provided a handout with all specific information and data that was covered.
Committee Expectations—all new members will be asked to co-chair a committee their first year as a Staff Council member then serve as chair of a committee their second year. This will be beneficial in engaging and becoming a part of Staff Council and getting to know the members. Each new member is also encouraged to get on the website to read each committee description and find out which committee interests them.

Changes in Leadership—Gary Stout is leaving Tarleton, and therefore stepped down as president elect. We will open nominations and select the new president elect next Staff Council meeting.

Door Prize—the winner was selected from the guest list and given a gift basket.

There was a motion and second to adjourn the meeting and the motion to adjourn the meeting was made with no objections.

Winner of the door prize!!!!.....

Morgan Carter was the winner of this month’s door prize!!!