

Texas A&M University-Commerce Staff Council

Mtg. Date: 08.09.2016: Ed. North room 201

Attendees:

	Present (Yes or No)
Billie Abell	Yes
Janet Anderson	Yes
Molly Baur	Yes
Tina Boitnott	Yes
Veta Dawson	Yes
Jeremy Gamez	Yes
Jodi Oelrich	Yes
Kim Scarcelli	Yes
Christi Spruill	Yes
James Vanbebber	Yes
Bryan Vaughn	yes

Agenda:

- Call to Order and Welcome
- Financial Report (Janet)
- Staff Council Retreat, July 25 (Tina)
- UEC Update (Tina)
- Committee Reports
 - Staff Recognition/Appreciation (Kim)
 - Communication (Jer)
 - Governance (James)
 - Staff Development (Mandy)
 - Events/Fundraising (Tina)
- Unfinished Business
- New Business

Notes:

Previous Minutes: July 12, 2016 meeting minutes were approved via email and posted to the website.

Meeting called to order by President Tina Boitnott at 1:32 pm

Financial Report: Janet Anderson

- Ending balance \$7187.50 reported.
- Motion to approve set forth by Tina Boitnott, and voted to be accepted by all.

Staff Council Retreat:

- Reviewed and accepted notes on Staff Council Retreat hosted on July 25th.
- Committee wants to increase fund raising by 10 %.

Minutes by JLOelrich

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- Looking for new ways to increase fundraising efforts for Staff Council.

UEC Update: Tina Boitnott gave an overview of UEC meeting to all Staff Council members.

Committee Reports:

- Staff Recognition/Appreciation: Kim Scarcelli
 - EoM has been selected, award will be issued on August 23rd @2:30pm
 - Staff Recognition event has date has been changed to Oct. 18th, 2016. Due to all locations being booked on the initial date selected.
 - Committee will meet again Aug. 17th.
- Communication : Jeremy Gamez
 - Committee has not met.
- Governance: James Vanbebber
 - Committee has not met.
- Staff Development: Mandy Shaw
 - Looking at Professional Development day to present Staff years of service awards. Dr. Keck will release all staff members to attend this event.
- Events/Fundraising: Tina Boitnott
 - Committee has not met.

Unfinished Business:

- Annual Report: Tina Boitnott needs all committee involvement for Staff Council members and any certificate training to include in annual report.

New Business:

- James Vanbebber up dated Staff Council on new concealed weapon's signs for location. John Weatherman will be coordinating the locations of the signs.
- 2016-2017 New parking passes are for sale at cashiers windows.
- New Staff Council member's shirt sizes to order shirts for them.

Meeting adjourned at 2:45pm by Tina Boitnott