

Staff Council General Meeting Minutes
Sam Houston State University
April 8, 2020

I. Call To Order

Natalie Payne called the meeting to order at 1:36pm.

II. Reading/Approval of Minutes Natalie Payne

The February meeting minutes were emailed to members on March 2nd. No corrections to the minutes were received. A motion to approve the minutes was made by Kimberly Johnson and seconded by Natali Maness. All members were in favor and none opposed. Minutes were approved.

III. Treasurers Report Rachel Bubela

Rachel Bubela submitted the following balances:

- PDC: \$174.35
- Friends of Staff Council: \$4,379.23
- E-board: \$830.00
- Staff Development: \$370.00
- Nomination and Elections: \$50.00
- Special Events: \$2,057.70
- News and Networking: \$150.00
- Staff Affairs: \$0.00

A motion to approve the Treasurer's Report was made by Benjamin Cantu and seconded by Angela Whitlock. All members were in favor and none opposed. Treasurer's Report was approved.

IV. Chairs Report Natalie Payne

Natalie reported that she spoke to Dr. Hayek about attending an upcoming Staff Council meeting to discuss the Presidential Search. However, as arrangements were being made, the Coronavirus stopped everything. Natalie asked for feedback from Staff Council about whether we should have a meeting and what would be discussed. She asked that members email the Staff Council email account with any thoughts, questions, concerns, etc.

V. Committee Reports

News and Networking: Joseph Agins

Joe reported that the Spotlight on Staff Award has been suspended until further notice. However, he encouraged everyone to continue to submit nominations so that we would be ready to resume upon a return to normalcy. Natalie requested that any

Natalie suggested our next meeting will likely be via Zoom as well. We will keep everyone posted if anything changes.

Divisional Reports:

None.

VIII. Upcoming Events

None.

IX. Adjournment

Meeting was adjourned.

Minutes submitted by: Kristin Ware on 05/1/2020