Staff Council Meeting Minutes Sam Houston State University January 10, 2018

I. Call To Order

Melissa Fadler called the meeting to order at 1:30 pm

II. Reading/Approval of Minutes – David Arriola

On January 4^h, the December 13th meeting minutes were emailed to all Staff Council representatives by David Arriola. When asked if there were any changes that needed to be made, no changes were requested. A motion to approve November's minutes was made by David Cummings and seconded by Natalie Payne. All members were in favor and none opposed. Minutes approved.

III. **Treasurers Report** – Rhonda Reddoch

Rhonda Reddoch submitted the following balances:

• E-board: \$480.00

Friends of Staff Council: \$2835.47Professional Development: \$6,000.00

• Staff Development: \$147.16

• Nomination and Elections: \$50.00

• Special Events: \$1,358.85

• News and Networking: \$150.00

Staff Affairs: \$0.00

IV. Guest Speaker – Jordan Chang & Heather Varela

Jordan Chang, Assistant Director for the Center of Diversity & Intercultural Affairs and Heather Varela, Human Resources Diversity Coordinator, spoke to members of Staff Council about the upcoming Diversity Leadership Conference. The Conference is entering its 14th year, and will be held on February 23 – 24. It will host attendees from Universities and communities from around the state. The Diversity conference is student run and will feature three keynote speakers, Jackie Cruz, Jeremey Wallace, and Dr. Morton. The conference will feature a multitude of workshops on Saturday the 24th in different topics such as, student affairs, racial injustices, macroaggressions, and stereotypes, to name a few. Student Activities has made an effort to encourage more faculty and staff to attend the event, and those in attendance will receive credit in Talent Management. The conference is free of charge to students, staff, faculty and other attendees. Members registering the day of the conference however, will be charged 25 dollars.

V. Chairs Reports – Melissa Fadler

Natalie passed around the New Employee Welcome sign up sheet.

VII.

IX. New Business: Updates, Discussion, or Action

Nominations and Elections: Melissa Fadler

No Update

Campus Maps: David Cummings

It was brought to David's attention the lack of an updated campus maps. Melissa will add this item to her agenda and bring it up to the appropriate parties.

X. Upcoming/Future Events

Spotlight on Staff -