Staff Council Meeting Minutes Sam Houston State University August 8, 2018

I. Call To Order

Megan Hobbs - Barret to all ed the meeting 018

Su stainability ConMeganeHobbs - Barrett

Evan Anderson self nominated to fill the vacancy on the universities sustainability committee. Megan called for a motion to approve. All wrein favor and none wre opposed. The motion passed.

VIII. New Business: Updates, Discussion, or Action

Introdu ctions of Anti-Committee Clairs: Megan Hobbs Barrett
Megan allow each of the Staff Council officers and committee clairs to say their name and the position they will hold for the upcoming year.

HRPolicy B-1 Time off For Staff Council Parti MeganiHobbs - Barrett

Megan informed everyone again of the newpolicy adopted by Human Resources that allowfor 3 hours of administrative leave each month to participate in Staff Councetings, events, activities, professional development, etc. The intent of this policy is to encourage more active participation from SHSU Staff in events and activities.

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X. Adjournment

Daw Caplingemotioned to adjou rn the meatrichlylegan Foley seconded. Meeting was adjou rned.

Minu tessu bmitted by: David Arriola