

Staff Council



MEETING MINUTES

Friday, Sept 14, 2018

3:00-5:00 p.m., CHEC 114

Members Present (√):

√	Andrews, Linda	√	Guy, Joe	√	Miles, Dusty
√	Andrews, Shayla	√	Head, Kimberly	√	Miro, Ben
√	Barnhart, Brandon	X	Heliste, Pamela	√	Morman, Lisa
√	Barron, Monica	√	Helm, Colin	√	Peeples, Jinger
√	Cannon, Susan	√	Henry-Aguilar, Julie	√	Pilcher, Karla
√	Carpenter, Deidra	X	Herrera, Sandi	√	Richardson, Casey
√	Chavez, Ana	√	Hines, John	X	Topfer, Virginia
X	Duckworth, Andy	√	Howard, Elizabeth	√	Wee, Linda
√	Dunn, Debbie	√	Khedairy, Nadia		1 Visitor – Rebekah Larson
√	Grayczyk, Jacqueline	√	Langford, Jackie	√	Kat Balch – Faculty Council liaison
√	Guerra, Rosa	√	Long, Renee	X	Dean, Samantha – ACC Past Chair

Call to Order:	Inaugural meeting of 2018-2019 Staff Council Committee meeting called to order by Jackie Langford
Welcome	Dr. Matkin
Approval of Minutes:	None to approve
Council Overview	
Elections:	<p>2018-2019 Executive Committee Officers (<i>Descriptions of positions on i drive</i>)</p> <ul style="list-style-type: none"> • Vice President (President-Elect) – Liz Howard • Treasurer – Renee Long • Recorder – Jacqueline Grayczyk <p>2018-19 Service Committee Chairs/Coordinators</p> <ul style="list-style-type: none"> • Chair - R.O.S.E. Awards – Debbie Dunn • Chair - Student Employee of Year – Joe Guy & Colin Helm • Chair - Silent Auction – Jacqueline Grayczyk & Monica Barron • Chair - Meals on Wheels – Karla Pilcher <p>Research Committee Chairs:</p> <ul style="list-style-type: none"> • Chair – Full-Time Staff Retention –Nadia Khedairy • Chair – Staff Professional Development & Cross training for Movement/Promotion/Advancement (Motion to combine) – Deidra Carpenter & Kimberly Head • Chair – District-Wide Communication – Colin Helm <p>Elections Coordinator:</p> <ul style="list-style-type: none"> • Non-Staff Council position • Jonathan McAnally has volunteered to serve as the 2018-19 Elections Coordinator
Treasurer’s Report:	<p>Beginning balance - \$4,680.00</p> <p>Chairs of committees need to be thinking about what needs/wants of the committees.</p>
Other Reports:	<p>2018 Silent Auction:</p> <ul style="list-style-type: none"> • Brought in \$12,275 towards Scholarships (5 recipients) • Report will be on I drive.

New Business & Announcements	Starting Line (Staff) <ul style="list-style-type: none"> • https://collin.instructure.com/enroll/3DT3AF
Roundtable:	<p>Jackie Langford: Welcome! Just excited we have our first meeting!</p> <p>Karla Pilcher: New semester, this means new handbook and continuing to handle student issues.</p> <p>Jacqueline Grayczyk: Mark your calendars, Saturday November 10th at 6:30 p.m. for All Services Military Appreciation Ball at Plano Campus</p> <p>Lisa Morman: Be on the lookout for Concur updates.</p> <p>Susan Cannon: Please look at submitting Innovation Challenge Grants; don't hesitate to reach out ext. 3818</p> <p>Julie Henry-Aguilar: Faculty Load is over! Yeah!! Not a whole lot going on – Faculty Load was a task this fall semester with new Dual Credit stipend amounts and the coordinating of new accounts.</p> <p>Jinger Peoples: “I am with whatever Julie said about Faculty Load.”</p> <p>Linda Andrews: working on assisting with the new library at the Wylie campus</p> <p>Brandon Barnhart: Working on certifications and handling some internal discipline issues of students</p> <p>Renee Long: October 3rd – Rocking the Ridge</p> <p>Linda Wee: 3 CYC rep's yeah! – Motion made to have VP – attend Faculty Council Meeting- motion approved by majority vote</p> <p>Casey Richardson : Watch for phishing emails</p> <p>Nadia Khedairy: Got through Fall registration & numbers are down for students coming into the campus</p> <p>Dusty Miles: October 9th - House of Home at Box Office</p> <p>Kimberly Head: working on program managers for Vet/Med/Dentist</p> <p>John Hines: Asked for staff minutes to be made public</p> <p>Debbie Dunn: Working with Banner 9; New student Registration system in the works, hiring FT Degree plan specialist & (2) Part-time degree plan transition specialists for McKinney & Frisco</p> <p>Ana Chavez: Veterans Career Fair on Sept 25 & October 1 FAFSA opens</p> <p>Liz Howard: Excited for VP Nomination!! Working with the Collin Mobile to-go bus</p> <p>Shayla Andrews: Resource Fair happening next week (9/18, 9/19, 9/20) at all campuses 11-1.</p> <p>Rosa Guerra: Working on new keying system at McKinney</p> <p>Colin Helm: working through a reorg in the department</p> <p>Ben Miro: Welcomed two new staff members to the team and working through Canvas</p>
Adjourn:	<p>Motion to adjourn – Jacqueline; Motion seconded – Linda Andrews</p> <p>Next meeting: Friday, October 12, 2018 @ CYC 122</p>