

Staff Council



MEETING MINUTES Friday, Aug 23rd, 2019 12:00 - 3:00 p.m. McKinney TBD
 Members Present (✓):

✓	Andrews, Linda	✓	Head, Kimberly	✓	Morman, Lisa
✓	Andrews, Shayla	✓	Heliste, Pamela	✗	Nixon, Jana
✓	Barnhart, Brandon	✓	Helm, Colin	✓	Peeples, Jinger
✓	Barron, Monica	✓	Henry-Aguilar, Julie	✓	Pilcher, Karla
		✓	Herrera, Sandi	✓	Richardson, Casey
✗	Carpenter, Deidra	✓	Hines, John	✓	Wee, Linda
✓	Chavez, Ana	✓	Howard, Elizabeth		Guests:
✓	Duckworth, Andy	✓	Khedairy, Nadia	✓	Dr. Matkin
✓	Dunn, Debbie	✓	Langford, Jackie	✓	Jonathan McAnally
✓	Grayczyk, Jacqueline	✓	Long, Renee	✓	Andrea Mersiovsky
✓	Guerra, Rosa				
	Guy, Joe		Miro, Ben		
				✓	Dean, Samantha – ACC Past Chair
✓		✗		✗	Balch, Kat – Faculty Council liaison

Call to Order:	Meeting called to order by Jackie
Approval of Minutes:	Motion to approve – Kim H. Motion seconded – Colin; Vote? Any opposed?
Updates & Announcements:	Website – in the process of being updated- each committee needs to send blurb to Jackie Dr. Matkin visited and expressed gratitude to the 18-19 council
Treasurer’s Report	Current Balance: \$ 80.00 Expenditures: n/a
Other Reports:	<p>Liz (VP): none at this time (Faculty council not meeting currently) – next met September</p> <p>Jacqueline (Recorder): none at this time</p> <p>Rose Award: (Debbie) 28 FT & 3 PT – 5 Finalists for FT & 3 PT- Winner announced at All College day and will be attending September board meeting</p> <p>SEOTY: none at this time</p> <p>Silent Auction: (Jacqueline) Raised 18,636.90!!! Gave \$8000 towards endowment</p> <p>Meal on Wheels: (Karla) none at this time</p> <p>FT Staff Retention: (Nadia) none at this time</p> <p>District Wide Communication: survey questions sent to IR</p> <p>Staff Professional Development & Cross Training: (Dr. Head) presented to ELT to allow FT staff to take 3 courses per yr. regardless of field. Hope to have updated in Jan for full approval</p>

	<p>Currently tabled proposals:</p> <ul style="list-style-type: none"> i. Distinguished Retiree Wall ii. Merit Pay proposal (long-term...waiting on ELT) iii. Unsung Hero/Heroine Award iv. Tuition Reimbursement: non-work related courses v. Telecommute/Teleworking Policy vi. Retirement reception fund initiative
New Business:	<ul style="list-style-type: none"> • Award Presentations given to each chair and letter to each council member • Gavel passed from Jackie to Liz Howard (19-20) President
Roundtable:	<ul style="list-style-type: none"> • None at this time
Adjourn:	<p>Motion to adjourn – Debbie; Motion seconded – Colin</p> <p>Next meeting: Friday, Sept ?? @ 3:00 – 5:00pm –TBD</p>