Saint Mary’s College of California  
Staff Council  
August 10, 2010  

Meeting Minutes

The meeting was held in the Orinda Room – Soda Center, Saint Mary’s College, Moraga, California

Council Members Present:
Sarah Vital
Libby Bernard
Chandra Commer
Carol Firestone
Tim Farley

Council Members with Excused Absence:
Laurie Aguirre
Sally Jamison
Monica Mendenhall

I. Call to Order

Council Chair Sarah Vital called the meeting to order at 12:05 pm.

II. Role Call

Committee secretary Claudine Roselle Puente took roll.

III. Audience Participation

Open forum was given to Jennifer Pigza of CILSA. Jennifer suggested for Staff Council to ask local businesses to donate supplies when students move into campus on August 28, 2010. In addition, Jamila Buckner of Human Resources attended and discussed plans on a new system for hiring procedures. Discussions were made about a naming contest for the new system, but not finalized; prize will be given to the winning name, if contest plans are confirmed. Jamila Buckner had also mentioned that positive feedback was given towards health benefits (Kaiser 15 and Anthem Blue Cross) offered to Faculty and Staff. Lastly, a suggestion was brought up in regards to informing the general campus as to how Staff Council functions as well as its purpose. The council stated that there needs to be more participation, more representation, and more involvement with staff making decisions.

IV. Approval of the June 2010 minutes and Secretary’s Report

No June minutes at this time. Minutes will be distributed at the next Staff Council meeting.
V. **Treasurer's Report**

No Treasurer's Report at this time.

VI. **Chair and Chair-Elect Report**

a. Council Chair Sarah Vital will continue to attend C.C.I.E., the Budget Committee, and the Institutional Affectiveness Committee meetings.

b. Council Chair-Elect Tim Farley will be attending the Facilities Planning Committee meetings.

VII. **Old Business**

a. No old business to report.

VIII. **New Business**

a. No new business to report.

IX. **Adjournment**

Tim Farley moved and Carol Firestone seconded to adjourn the meeting at 1:10 pm.

Respectfully Submitted,
Claudine Roselle Puente, Secretary
August 10, 2010