COUNCIL MEMBERS PRESENT:

Laurie Aguirre          Robert Henderson
Christine Oh            Patricia Wade
Joseph Arone            Monica Mendenhall
Melinda Oliver          Carole Wolf
Libby Bernard           Karen Miller
Alle Porter             Tim Farley
Jane Joyce

COUNCIL MEMBERS NOT PRESENT:

Gail Garrett
Amy Walters
Robert Whalen

CALL TO ORDER

Council Chair Tim Farley called the meeting to order at 12:05 pm.

ROLL CALL

Council Secretary Laurie Aguirre took roll.

AUDIENCE PARTICIPATION

• Tim Farley opened the meeting welcoming and thanking all participants.
• Open Forum was given to Patty Bishop Staff Activities Chair, sharing the history on the committee and how it began.
• Paula Conrad presented the council with the tentative Staff Activities calendar for the year, discussing the budget. Karen Miller talked about the history of how the Staff breakfast began, this year scheduled for Thursday Sept. 15th hosted by H.R., co hosted by Staff Council and Staff Activities Committee. A request of donation was presented.
• Robert Henderson questioned a possibility of Staff Activities being funded by another source. Bylaws state that the committee shall work in conjunction with the Council to develop and sponsor programs of interest to the staff.
• Ryan Lamberton from CILSA presented a proposal to seek support from Staff Council to bring educator and activist Immacul’ee Ilibagiza on campus to present her story to the SMC community.

After discussion by the Council, the following action was taken:

• MOTION: By KAREN MILLER, SECONDED BY LIBBY BERNARD, FOR DONATION UP TO $200.00 FOR STAFF ACTIVITIES OCTOBER EVENT. Motion carried

• MOTION: BY KAREN MILLER, SECOND BY LAURIE AGUIRRE, FOR $500.00 DONATION TO THE IMMACUL’EE ILIBAGIZA EVENT. Motion carried
Approval of the Minutes

No June minutes due to Staff Council Retreat

Treasurers Report

- Robert Henderson distributed the 2011-2012 financial report. Beginning balance is $4500.00 with $500.00 pending for Staff Breakfast.
- Staff Council Budget last year was left with $685.75. Council cannot retrieve any funds not utilized after fiscal year end.
- $889.57 was reported for meeting lunches last year.

Chair and Chair Elect Report

- Tim Farley reviewed the Staff Council statement of purpose. “Our goal is to have Staff Council be viewed as being a strong voice with sincere dialogue, to listen and be heard.”
- Tim Farley announced the Performance Review Task Force, a committee focused on revising the Colleges Performance Review process.

Old Business

- Staff Council shirts were discussed, to be ordered at the next meeting along with 8 shirts for Staff Activities Committee.

New Business

- Tim Farley motioned that the Staff Council formally acknowledge Brother President Ronald Gallagher for the early dismissal on Fridays during summer months. MOTIONED
  MOVED

- Committee Assignments
  b. Compensation & Benefits: Carole Wolf, Melinda Oliver, Joe Arone, Alle Porter
  c. Staff Development & Climate: Monica Mendenhall, Patricia Wade, Christine Oh, Jane Joyce,

Adjournment

MOTIONED: BY CHRISTENE OH, SECOND BY JOSEPH ARONE, MEETING ADJOURNED at 1:35 pm

Next meeting scheduled for Oct 11, 2011 Hagerty Lounge, De la Salle Hall

Respectfully Submitted,
Laurie Aguirre, Secretary Staff Council
Sept. 13, 2011