Council members present: Janet Amador, Brandi Balkema, Joan Iva Cube-Fawcett, Gillian Cutshaw, Jane Joyce, Mike Jung, Sara Mumolo, Rita Pearson, Elise Wong, Janet Amador, Collin Pugh, Jeanne Gilpatrick, Tracey Donaldson, Scott Logan

Not present: Irene Umipig, Carole Wolf

I. Open Session

Call to Order: Council chair Jane Joyce called the meeting to order at 12:05 pm.

1. Welcome (Jane Joyce)
2. Roll Call (Rita Pearson)
3. Open Forum (No speakers)

Speaker Pete Michelle, Chief Financial Officer about the College’s 2014-15 Budget. He reviewed sources of revenue, expenses, salaries and benefits. Find his presentation online on the Staff Council Web site.

Note: Staff will receive a 1.5-2.5 adjusted base salary increase in July. Faculty will receive a 2.5% base salary increase.

II. Executive Session

1. Announcement (None)
2. Approval of minutes.
   
   Moved Collin Pugh Seconded Elise Wong. Passed with 13 members in attendance.
3. Committee for Staff Activities Report, Frank Pinkela
   
   Attendance was up for most activities this year. Staff BBQ will be May 28. This group will be losing two members. Staff council would like to add an additional person next year due to the additional workload of bigger events. Staff activities will be looking to bringing three new members on board for next year.

4. Treasurer’s Report
   
   Motion to approve report Brandi Balkema Seconded by Scott Logan. Approved by a vote of 13 Aye

5. Standing Committee Reports
   
   a. Communications and Outreach Strategy (Allie Porter)
Website revisions. Will be moved so it the layout of the page can be changed. Will use the 3 image header. Pictures to be taken at June retreat.

Staff Council Brochure ready to be printed. Cost of $126.00 for 500 copies from GotPrint. Motion to approve Joan Iva Cube-Fawcett. Seconded Collin Pugh Motion passed with 13 Ayes. Alle Porter to order.

b. Bylaws and Elections-Brandi Balkeman
   i. Staff Elections-All open positions filled. Nominees have been notified of results. Six new members: Susan Smith, Mark B. Tapiarene, Audrey Freeman, Janet Thys, Patrick Lorenzo, and Latifa Popal
   ii. CO Chairs for next year: Janet Amador and Rita Pearson. Chair Elect Sara Mumolo

c. Staff Development and Climate-Gillian Cutshaw
   a. Learn About was April 29th. She recommends we continue the partnership with HR and Sunny Bradford for this event next year.
   b. Spot light on staff for May is Mike McAlpin.

d. Compensations and Benefits
   a. Needs to regroup for next year

Next Meeting: June 10, 2014, 9:00 am-1:00 pm Hagerty Lounge. End of Year Retreat