April 16, 2008

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

Committee Members Present:
Marty Storti
Kate Bowers
Marcy Bowie
Chris Carter
Victoria Davis
David Ford
Linda Granko
Kory Hayden
Sally Jamison
Br. Richard Lemberg
Sharon Radcliff
Kim Sullivan
Donna Ubeda
Michael Viola

Committee Members with Excused Absence:
Tom Carroll
Mel Hunt

I. Call to Order

Committee Chair Marty Storti called the meeting to order at 12:05 p.m.

II. Roll Call

The committee secretary, Marcy Bowie took roll.

III. Secretary Report - Approval of Minutes

The minutes from the January 16, 2008 and February 13, 2008 General Meeting were reviewed. A motion was made by Brother Richard Lemberg to approve the minutes of both sets of minutes with corrections made to the attendance for the January meeting. David Ford seconded the motion and the minutes were approved unanimously.

IV. Committee Reports

Bylaws and Election Committee:
Kim Sullivan reported that there have been some suggested changed to the Bylaws and that this are in the process of being written up for approval. Discussion ensued regarding the upcoming Staff Council Elections and the number of nominations and acceptances that have been received.
Compensation and Benefits Committee:
Nothing new to report.

Staff Development and Climate Committee:
Chris Carter reported that the committee received from the Director of the Montessori Program, several student theses, regarding providing child care services on campus.

Discussion ensued regarding the excess money in the Staff Council Budget and the ideas on how to use this money towards Staff Development. The Committee looked into providing something for the staff at the Rheem Center. However, Linda Rose had indicated that Pete Michell had a meeting at Rheem with the Physical Plant, Mailroom and Sodexho and many issues were resolved.

Chris Carter discussed the idea of providing a system for Directors on campus to request funds to provide Staff Development programs to their Department

V. Old Business

Nothing to discuss or report.

VI. New Business

Discussion ensued regarding increasing the budgeted amount for De La Salle Week for the Brother’s Open House. A motion was made by Kim Sullivan to increase the budget for the Brother’s Open House from $350 to $500, Chris Carter seconded the motion and it was approved unanimously. The Staff Council members also discussed gift ideas to present to Brother Jose H. Cervantes at the Convocation.

VII. Adjournment

Marcy Bowie moved and Linda Granko seconded that the meeting be adjourned at 12:40pm

Respectfully submitted,

Marcy Bowie
Secretary