May 21, 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
Tom Carroll
Victoria Davis
David Ford
Linda Granko
Kory Hayden
Mel Hunt
Sally Jamison
Kim Sullivan
Donna Ubeda
Michael Viola

Committee Members with Excused Absence:
Br. Richard Lemberg
Sharon Radcliff

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 April 16, 2008 General Meeting were reviewed. A motion was made by Linda Granko to approve the minutes with a correction of the name Lisa Rose to Linda Rose. Donna Ubeda seconded the motion and the minutes were approved unanimously.

IV. Committee Reports

Bylaws and Election Committee:
Kim Sullivan reported that the suggested changes to the Bylaws would be e-mailed to the Staff Council Members for review. Kim also gave a brief presentation on the election process for this next term, the number of nominations received, the number of open positions and the new members that were selected, notified and accepted (see flip side of May 21, 2008 agenda)

Compensation and Benefits Committee:
Nothing new to report.
Staff Development and Climate Committee:
Unable to meet.

V. Old Business
Nothing to discuss or report.

VI. New Business
Linda Granko informed the Staff Council that she received a request from the Staff Activities Committee asking Staff Council to sponsor a year-end luncheon that they wanted to plan. Mel Hunt motioned that the Staff Activities Committee should be invited to join Staff Council at the Retreat Luncheon on June 4, 2008 and Marcy Bowie seconded the motion. Chair, Marty Storti will send an invitation to all the members of the Staff Activities Committee.

Mel Hunt reported that he attended the first meeting for the College Committee on Inclusion and Excellence (CCIE). It was discussed to have all faculty, staff and students receiving training in regards to inclusiveness. A training work day is tentatively scheduled for Friday, August 15, 2008.

VII. Adjournment
Mel Hunt moved and Chris Carter seconded that the meeting be adjourned at 12:30pm. A reminder announcement was made to all Staff Council Members that the last meeting of the year is scheduled for June 4, 2008. This all day retreat is for returning, departing and new Staff Council Members.

Respectfully submitted,

Marcy Bowie
Secretary