September 19, 2007

The meeting was held in Claey's Lounge, Soda Center, Saint Mary’s College, Moraga, California.

Committee Members Present:
Marty Storti
Kate Bowers
Tom Carroll
Chris Carter
Robin Cimino
Linda Granko
Kory Hayden
Mel Hunt
Kim Sullivan
Michael Viola

Committee Members with Excused Absence:
Marcy Bowie
Br. Richard Lemberg

Committee Members Absent:
Victoria Davis
Sharon Radcliff

I. Call to Order

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

II. Openings on the Staff Committee

Since two of the elected members of the Committee have left College employment over the summer, the two vacancies need to be filled. Marty Storti reviewed the procedures in the By-Laws for replacing members and it was determined that since there had been no runners-up for the positions in the last election, volunteers for the both positions would be sought before the next meeting. Preference would be given to volunteers from the President/Provost area as the vacant positions were both from that area, but the Chair has the authority to appoint replacement members at large if necessary.

III. Review of Committee Organization

Marty Storti reviewed the newly re-organized staff committees and their membership. There are now three committees that will meet monthly throughout the academic year, reporting to the whole during the public segment of the monthly Staff Council meeting. The Committees are By-Laws and Elections, Compensation and Benefits, and Staff Development and Climate, each with five members.
The Committees met and discussed plans and meeting dates for the coming year. The By-Laws Committee will work to change the by-laws to reflect current practice. Compensation and Benefits will focus first on the health care issues for 2008 and then explore other areas, including exploring the possibility of allowing staff to participate in the EDD in the School of Education using tuition remission. The Staff Development Committee will focus on coordination with the Staff Activities Committee, moral at the Rheem center and exploring the options to offer child care on campus.

IV. Adjournment

Marty Storti adjourned the meeting at 1:27 p.m.

Respectfully submitted,

Mel Hunt
Chair Elect, Staff Committee