

Staff Council

May 2012 Meeting Minutes

Present: Karen Alfaro, Liza Alonzo, Vanessa Aranda, Elliot Ballard, Nikhil Bhatt, Heather Davis, Kevin Dorsey, Bruce Greer, Tiziano Hernandez, Lila Murray, Christine Ramsey, Debra Shouldice, Paul Tichenor

Absent: Carol Boethel, Laura Dillard, Paul Donaldson, Cathy Garcia, Lakeidra Gilford, Lorenzo Morales, Juan Palos, Sherman Parker, Claude Penetengwa

Guests: John Lane, Sharlene Johnson, Mary Torres, Stefany Records

Welcome

Treasurer Report – report was approved.

Approve April minutes - approved

Upcoming Events (Events Committee):

Staff Awards – June 1 – volunteer list was passed around.

Lunch-N-Learn – UHD 101 – Get the Facts.

Committee Reports:

Appointment Committee – none

Communication Committee – none, but was mentioned that staff awards ceremony needed to be published more.

Events Committee – committee is meeting biweekly. Awards have been ordered. The event will be in Auditorium instead of Special Events Room. David Bradley will be MC, and the reception will be held after the awards program in the coffee house.

Membership/Election Committee – none

Staff Affairs – will meet on Friday

Other – Liza mentioned alum are invited to attend a bookclub that will meet three times before convocation. Members of the bookclub will meet with freshman the Saturday before classes start.

Website Committee – thanks to Paul for his continued work. Tiziano mentioned we have a facebook page, please “like” us.

Bylaws need to be updated. Please read and update the bylaws for the committee you are on, and add detail where necessary.

Book Scholarship – the new guidelines will be shared via email for comments.

New Business:

Fall Lunch-N-Learns – taking suggestions for topics

Elections are coming for VPAF & SSEM!

USSEC – will meet at UHD on July 25. We are requesting “giveaways” for gift bag items.

Website – need to update calendar. We also need a social media rep/photographer.
Organization Chart needs updated – list like on UH site – it’s easier on the eye.