Staff Council

June 2012 Meeting Minutes

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

Absent: Liza Alonzo, Laura Dillard, Paul Donaldson, Cathy Garcia, Lakeidra Gilford, Lorenzo Morales, Lila Murray, Juan Palos, Sherman Parker, Claude Penetengwa

Guests: David Bradley, Mary Torres, Stephanie Records, D. Nguyen, Maria Flores, Sharyn Coffer, Mike Records, Ilaria Puente, Lois Smith, Anne Belk, Robert Bell Jr., Christopher Stewart

Welcome

David Bradley - Parking

The faculty/staff garage will be leveled Summer 2013. Temporary parking will possibly be on other side of San Jacinto across from the Pump Station. The hike & bike trail is now open, so we will have easier access to the One Main Building. Shuttle service from the lot will be minimal.

The FY 2013 parking fees for unreserved spots will be \$200 (previously \$85), and the reserved spots will be \$320 (previously \$190). This can be paid through payroll deduction, or all at once in the cashiers office. 30 year employees will receive \$200 worth of parking. If 30 year employees chose to have a reserved spot, they will need to pay the difference.

The new academic garage will be open during the construction of the new garage. There are approximately 85 spots, and a new lottery will be held for FY13 reserved parking. Once the new garage is added, there will not be a gold level parking and the number of parking spots will be the same as what we currently have.

Treasurer Report – will be approved via email.

Approve April minutes - will be approved via email.

Upcoming Events (Events Committee):

Staff Social – July 2

Staff Elections – will be held last week of July for the divisions of VPAF & SSEM. Must be employed at UHD for 1 year to be nominated. The voting ballot will then be sent to those divisions.

Committee Reports:

Appointment Committee – Dr. Dressman wants committee information soon for the new year.

Communication Committee - none

Events Committee – none

Membership/Election Committee – none

Staff Affairs – Staff Social will include hot dogs, popcorn, games, ice cream, sorbet. Need volunteers 12-1 for setup and 4-5 for cleanup. Need topics for Fall Lunch-n-Learn which will be held on Thursdays following the Wednesday Staff Council meetings.

Website Committee – thanks to Paul for his continued work. All committees should work on your "charge" and update that section. Pictures from staff awards have been posted.

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 guidelines are being reviewed by the executive committee for final revisions and should be ready for fall.

New Business:

Staff Council was awarded a SSEMY award from the SSEM division.

Admission Standards will be changing for FY13.

July 25, 1-3pm, USSEC (University System Staff Executive Council) will be meeting at UHD in N602.

Please go back and share this information with the division that you represent.