In Attendance


Approval of Minutes

The minutes from June’s meetings were reviewed and passed.

Officer Reports

1. Treasurer
   - Balance in the Staff Council Account: $176.44
   - See Attached Account Report for this year’s transactions.

Committee Reports

1. Budget Committee
   - Budget Review Council
     - Had originally asked for a budgeted amount of $7078.50
     - Modified this request to $3000 a year to be budgeted.
     - In final stages of approval.

Business

Old Business

1. Ice Cream Truck
   - VPAA Sponsored 07/03/2013’s ice cream truck with great success!
   - July 17th’s date has been adjusted to July 16th.
   - Will add an additional day of July 25th.
2. Janet Smalley (TAMUS) Visit
   - Final Ethics & Compliance follow up visit to TAMUT.

New Business

1. Officer Elections by secret ballot.
   - Chair: Marcie Whisenhunt (Unopposed)
   - Vice Chair: Frankie Milligan
   - Secretary: Jeremy Tanner
   - Treasurer: Katheryn Hartshorn (Unopposed)
2. Council will request a monthly meeting with Dr. Cutrer.
3. 2013-2014 Staff Council Goals
   - Short Term
     - Create a Spectate form for Employee of the Month (EOM) nominations in order to increase confidentiality.
     - More visible acknowledgement of EOM nominees & winners.
• Long Term
  ➢ Become a more progressive, supportive and accessible Staff Council.
  ➢ Promote the establishment and continuation of traditions on campus.

Announcements

Next Meeting: 8/14/2013 2:00 PM UC 114
June Employee of the Month:

Adjournment

11:21 a.m.