The 1st meeting of the Texas A&M University-Texarkana Staff Council was called to order at 9:10am by Jerry Henry.

Members Present: Deborah Abrahamson, Karen Dukes, Lindola Griffin, Jerry Henry, Rhonda Hoover, Carolyn McDermott, Celeste McNiel, Tommy Rider, Marcie Whisenhunt

Members Absent: Barbara Pitts

Agenda was handed out.

No minutes, officer’s or committee’s report from a previous meeting as this was the first meeting.

Jerry Henry discussed Roberts Rules of Order.

The Election of Officers for 2010-2011 was held. Jerry Henry made the motion to accept these officers and Celeste McNiel seconded the motion.

i. Chair is Rhonda Hoover
ii. Chair-elect is Tommy Rider
iii. Secretary is Karen Dukes
iv. Treasurer is Deborah Abrahamson

There was a brief discussion of the by-laws and mission of the Staff Council. Everyone was asked to review the by-laws and bring any questions or recommendations regarding the by-laws to the next meeting. A discussion regarding the term of office for this first group of Staff Council members was held and will be put in a Resolution.

The next Staff Council meeting will be Tuesday, September 28th at 9am in the HR Conference Room. Jerry will get with Becky to reserve the room. Rhonda will get with Barbara Sears to post the meeting to the University Calendar. We will discuss setting a regular time for the Staff Council meetings.

It was proposed a general staff meeting of all employees will be held in January prior to the Spring 2011 semester. This item will be placed on future business to determine a date.

Activities for the Staff Council were briefly discussed with no official motions made.

Meeting was adjourned at 9:55am by Chairperson Rhonda Hoover.

Respectfully submitted,

Karen Dukes