
Members absent: Peggy Attari, Mary-Margaret Echevarria, Richard Huckaba, Darlene Johnson, David Maldonado, Kent Mecklenberg, Kerry Tate, and Brenda Walston

Vice Chair Don Davis called the meeting to order. The minutes of May 14, 2003, were approved.

Reports

Executive Committee: Don Davis reported:
- Reviewed Committee reports.
- Set agenda for today’s meeting
- Asked Larry Wilson to be our guest speaker at the July meeting.

Treasurer’s Report: Sandee Goertzen reported:
- The current balance in the state funds account is $1,909.70, reflecting $148.56 in expenses for Staff Council elections supplies.
- The current balance in the designated funds account is $800.
- The current balance in the scholarship account is $4,685.85.

Benefits: Sandra Biddle reported that the cookbook will ready to sell approximately September 1. We are still waiting on the recycling boxes. They were shipped but we never received them and the company was sending out a second shipment.

Communications: Tina Sharpling reported they are working on the next newsletter and Daniel Calhoun gave a brief presentation on the updates made to the Staff Council website.

Staff Development: Wendy Newton reported that the committee continues to update the A-to-Z guide. They are working on the 3rd Annual Callier School Supply Drive. Wendy asked the Staff Council for permission to have some Callier School Supply Drive posters printed up in color. The motion was made and seconded. The motion passed.

Parking & Security: Beverly Ballard reported that parking decals for FY04 are going up 20%. The covered parking garage will be built east of where the tennis courts are currently.
Campus Facilities and Oversight: No report.

Safety Council: Doug Vass reported that there was a meeting but there was they did not have a quorum.

Women’s Center: Roberta Green reported the Women’s Center will host a Women’s Center Day Spa on Wednesday, July 23 from 11:00 – 2:00.

Old Business

Sandee Goertzen reported that the Retiree Proposal is still being worked on. The President’s Cabinet is trying to determine who will “take care” of the retirees. They are deciding which department will be responsible for sending out information to the retirees. They are thinking of sending out a survey to all retirees to determine what their needs are.

Other Business, Announcements and Miscellany

- There will be a change in how nominations for officer’s elections will be done…
  - Invite newly elected Staff Council members to the July & August meetings.
  - Nominations will be done in August
  - Elections will be held in September
  - A motion was made to suspend the rules for this year to try this new procedure. If it works we will revise the guidelines. The motion was seconded and passed.
- District 1 Coffee has been postponed.
- A big appreciation goes out to Peggy Atari and the people that helped with the Staff Council Elections. 58% return was reported, this is up from last year.
- Staff Council Scholarship is being reviewed and the Benefits Committee will make recommendations on what changes need to be made.
- No date has been set for the District 5 Coffee.
- A discussion was brought up to combine district coffees. Don said this would be reviewed by the Executive Committee.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Christy Baxter
Parliamentarian, Staff Council