1. Roll Call
   **Present:** Jamie Abrams, Thomas Allen, Rebecca Ballard, Caryn Berardi, Cheryl Berry, Paul Bottoni, Frankie Branham, Michele Brown, Debbie Buckner, Lynn Butler, Naomi Emmett, Ste’ve’sha Evans, Janice Gebhard, Dennis Guten, Andrew Helgeson, Patrice Holt, Kelly Kaar, Dominic Kollasch, Bill Lacava, Angela Marin, Charlotte Mason, Jay McAllister, Greg Melton, Chris Milazzo, Liz Muñoz, Anh Pho, Alice Presti, Summer Rangel, David Richardson, Beverly Reed, Pinky Reyes, Julie Rooney, Brian Scott, Carrilaine Schneckner, Cynthia Seton-Rogers, Janie Shipman, Rebeka Stafford, Pam Stanley, Katie Terry, Chad Thomas, Vicente Torres, Jazzmyn Wilson, Melissa Wyder

   **Absent:** Joey Campain, Mark Chavez, Selina Gu, Casey Lloyd, Mike Mogg, and Shelly Turner

   **Guests:** Sandee Goertzen, Colleen Dutton, Marco Mendoza, Dr. Calvin Jamison, Amber Brown

1. Guest Speakers:
   a. **Dr. Calvin Jamison** – VP of Administration
   b. **Amber Brown** – Comet Cupboard Coordinator
   c. **Colleen Dutton** – AVP of Human Resources

2. Call to Order: Meeting called to order by President Naomi Emmett at 9:03 a.m.

3. Guest Speaker: **Dr. Calvin Jamison** – VP of Administration
   a. Spoke on:
      i. UT Dallas Updates
         1. Estimated 26,500 students enrolled for fall 2016; 5,000 live on campus
         2. More than 3,500 faculty and staff members
         3. 137 academic programs across eight schools
         4. More than 300 clubs and student organizations
         5. More than 90,000 alumni
         6. Approaching Tier One – research funds grown from $59 million in FY2008 to over $125 million in FY2015
         7. Capital Campaign has raised more than $273 million
ii. Office of Administration

iii. Scholarship Golf Tournament

1. 2016 campaign brings total of three endowments to more than $560,000

iv. Campus By the Numbers

1. 3.5 million sq. ft. of interior space and $1 billion in development added to campus since 2007
2. Campus gross square footage (GSF): 5,936,620
3. Campus acres: 479.3 (Collin: 263.9, Dallas: 215.44)
4. Catch Comet Pride participants to date: more than 1,100
5. Number of dining locations on campus: 19
6. Meals served weekly: more than 54,000
7. Number of parking spaces: approximately 13,600
8. Comet Cabs: 17 cabs on six routes throughout campus
9. Comet Cruiser ridership: 1.3 million

v. Dining Hall West
1. Spirit Fridays – Wear orange or green and get lunch in the dining hall for $5+tax
2. Faculty/Staff meal plans – dining hall and meal exchange options at retail locations
3. UTDollars – 10% discount at all on-campus dining locations

vi. Parking and Transportation
1. Number of parking spaces: 13,605
   a. (up 1,164 spaces from last year)
2. Comet Cab annual ridership (Sept 1, 2015-Aug 31, 2016): 211,772
4. Zipcar and Zagster car and bike sharing locations throughout campus
   a. Zagster Promotion: Sign up with code: COMETS15 and receive $15 of free rides. In addition, the first hour of each bike rental is free.

vii. SPN Wellness Center
1. Shared space with student athletes, faculty and staff
2. Classes held for faculty, staff and RAs include:
   a. Yoga Mondays
   b. U-Jam Tuesdays
   c. Zumba Wednesdays
   d. Cardio-Boxing Thursdays from 5:30-6:30 p.m.
   e. Lunch hour Yoga on Wednesdays at noon

viii. Callier Center Addition
1. Broke ground in April 2015
2. August 2016 completion
3. Expansion to boost patient services, research and student training

ix. SSB Addition Construction
1. Scheduled for completion: Fall 2016
2. Event, office and meeting/study space
3. 500-seat auditorium
x. Parking Structure IV
   1. 1,150 spaces when finished

xi. Road Construction
   1. Drive H is now extended south beyond Jenifer Drive, to the University's southern entrance/exit off Waterview.
   2. Drive H is being widened from Drive L past PS4 to Jenifer Drive.
   3. Drive A is being widened to accommodate heavier traffic.

xii. Davidson-Gundy Alumni Center
   1. Approved by Board of Regents
   2. 29,000 sq. ft.
   3. 2017 completion

xiii. Brain Performance Institute
   2. 61,924 sq. ft.
   3. Summer 2017 completion

xiv. Student Housing Phase VI
   1. Off Waterview, near south entrance to campus
   2. Will offer efficiencies, one- and two-bedroom apartments
   3. The two apartment-style complexes are expected to provide a total of 800 new beds on campus.
   4. Completion estimated for Fall 2017

xv. On the Horizon
   1. Engineering Building
      a. At the corner of Rutford Avenue and Jenifer Drive
      b. Construction to start in Fall 2016
      c. Completion due: Fall 2018
   2. Science Building
      a. Currently in the planning stages
   3. Academic Building
      a. TBD
   4. Northside Phase II
      a. In the planning stages
         i. Will add 800-1,000 beds
         ii. Will eventually include a DART station
1. Part of the Cotton Belt line (est. 2022)
2. Will offer Park and Ride

xvi. Questions?

1. **When will the sidewalk between PS4 and Drive H be open?**
   a. Currently framing and putting the elevators in PS4. Sidewalk should be open in Mid-October.

2. **When will the restaurants at Northside be done?**
   a. Currently getting permits and anticipating late October / early November. Most likely November.

3. **Any word on the light at Synergy Blvd. and Rutford Ave.?**
   a. We’ve asked the city to take a look at that. The light would be reprogrammed so that drivers would wait.

4. **Can we purchase DART all year with our discount?**
   a. Only during a certain time block for the discount, not all year round. If you want to purchase at other times of the year (not during the discount period) you can, but it’s at the regular price.

5. **Will there be any renovation of Green Hall and Johnson?**
   a. Not at this time. Will possibly happen when funds become available.

6. **Will the food machines have things like soup, frozen foods, or sandwiches?**
   a. Hasn’t been successful. However, we are looking at healthier vending options for snacks.

7. **Will there be a skybridge from ECSS to Engineering?**
   a. Not at this moment, it’s an issue of cost.

8. **Will there be GPS on the Comet Cabs/Buses? Regular stops?**
   a. There will be stops for the Comet Cabs and GPS for the buses. Currently working on the GPS for the buses.

9. **Where is the app located for the buses?**
   a. Should be on the DART app – look for Route 883

10. **Orange parking being open to students. Parking is becoming a problem. Will there be any staff/faculty parking?**
    a. Staff and Faculty parking is the purple parking.
    b. Orange parking is open to students.
    c. Parking structures will alleviate the parking issues. Catch the comet cabs and be patient. Things will settle.

11. **There are currently lots of open parking. At some point in time would that be changed to Orange?**
a. That’s up to Parking and Transportation.

12. Traffic circle concerns – People are still stopping and dropping off people despite the signs. Also drivers are exiting from the wrong lane.
   a. Will inform Parking and Transportation. Building a drop point for buses in Lot J.

13. Will there be a salary increase for Staff to keep up with the cost of living?
   a. Watching the market to remain competitive. Please be patient.

4. Guest Speaker: Amber Brown – Coordinator for Comet Cupboard
   a. Spoke on:
      i. Comet Cupboard
         1. Located at MC 1.604
      
2. Growing VERY fast!
   ii. Shelf Stars Sponsorship Program
      1. Asking UT Dallas departments and student organizations to gather specific donations for the Comet Cupboard, a food pantry initiative dedicated to helping students in need.
         a. September Needs:
            i. Vegetarian packaged
            ii. Ready-to- Eat meals (ie – Hormel Compleats)
            iii. Pasta
            iv. Pasta Sauces
b. October Needs:
   i. Vegetarian soups
   ii. Personal Care items

c. November Needs:
   i. Cereal
   ii. Peanut butter and jelly

2. To sign up to be a Shelf Star, use the form found here:
   a. https://orgsync.com/69111/forms/208499
   b. Or contact Amber Brown:
      i. cupboard@utdallas.edu
      ii. Extension: x2950

3. All food and personal care item donations are welcome any time during the semester.
   i. Homecoming can drive
      1. Starting October 31, 2016
      2. Runs for 2 weeks
   ii. Website will be updating soon
      1. Drop-off locations are listed on the website
   iii. Questions/Comments?
      1. Contact Amber Brown:
         a. amber.brown@utdallas.edu
         b. Extension: x2950

1. Guest Speaker: Colleen Dutton – AVP of Human Resources
   a. Spoke on:
      i. Walktober
         1. Information in the Intercom
            a. Register at: https://www.utlivingwell.com/
               i. September 19 - October 10
            b. Start logging your activity on October 3
               i. New, easy-to-use online platform and mobile app
               ii. Track your minutes or steps to earn rewards...a Walktober drawstring backpack and UT System holiday cookbook
               iii. Integrate wearable trackers or free activity-tracking apps via your smartphone
         ii. Flu-Shots
            1. Flyers with details will be going out soon
               a. Passport Health/North Texas Flu Shots will provide free, on-site flu shot clinics
b. To sign up, please go to:
   i. [https://www.passageware.com/ClinicSignUp/UTDallas/](https://www.passageware.com/ClinicSignUp/UTDallas/)

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**UT Dallas FLU CLINIC LOCATION AND SCHEDULE**

**Monday, October 31, 2016**

<table>
<thead>
<tr>
<th>Facility</th>
<th>Date</th>
<th>Time</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Founders - 2nd Floor - Atrium</td>
<td>10/31/2016</td>
<td>9:00 a.m. - 4:00 p.m.</td>
<td>UTD Campus - 800 W. Campbell Road, Richardson, TX 75080</td>
</tr>
<tr>
<td>Research and Operations Center (ROC) 2.102</td>
<td>10/31/2016</td>
<td>1:00 p.m. - 3:00 p.m.</td>
<td>17217 Waterview Parkway – Dallas, TX 75252</td>
</tr>
<tr>
<td>Center for Vital Longevity - Brain Room</td>
<td>10/31/2016</td>
<td>9:00 a.m. - 12:00 p.m.</td>
<td>1600 Viceroy Drive, Suite 800, Dallas, TX 75235</td>
</tr>
<tr>
<td>Center For Brain Health - Classroom 1.604</td>
<td>10/31/2016</td>
<td>1:00 p.m. - 3:00 p.m.</td>
<td>2200 W. Mockingbird Lane, Dallas, TX 75235</td>
</tr>
</tbody>
</table>

**Tuesday, November 1, 2016**

<table>
<thead>
<tr>
<th>Facility</th>
<th>Date</th>
<th>Time</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Facilities Management Training Room - 1.502</td>
<td>11/1/2016</td>
<td>9:00 a.m. - 4:00 p.m.</td>
<td>UTD Campus - 800 W. Campbell Road, Richardson, TX 75080</td>
</tr>
<tr>
<td>Callier Center - Dallas Campus - Room A 229</td>
<td>11/1/2016</td>
<td>9:00 a.m. - 12:00 p.m.</td>
<td>1966 Inwood Road, Dallas, TX 75235</td>
</tr>
<tr>
<td>ECS North Atrium</td>
<td>11/1/2016</td>
<td>9:00 a.m. - 4:00 p.m.</td>
<td>UTD Campus - 800 W. Campbell Road, Richardson, TX 75080</td>
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**Q & A**

**What is the cost?**

For employees with the following insurance (except HMO Plans), immunizations are covered at 100% under most insurance plans.

- Blue Cross Blue Shield
- Baylor Scott & White
- Aetna*
- United Health Care
- Cigna**
- Humana
- Medicare and Medicare Supplements

*Not accepting Aetna Gold, Silver or Bronze Plans
**Not accepting Cigna Local Plus Plans

**Note:** Passport Health is not accepting any HMO Plans

**What if you do not have insurance or an acceptable insurance provider?**

The university will only pay for an active employee’s flu shot without acceptable insurance.

**What do I need to bring on the date of the vaccination?**

- UTD ID or Student ID
- Copy of Insurance card and Driver’s License
- Completed Consent Form(s)
- Driver’s license/State issued ID
iii. Benefits Summary
   1. Check your summaries and make sure they are right!
   2. You only have 30 days to report corrections
      a. Ends October 31st, 2016
iv. Compensation reports are available for viewing at any time
   1. Based on the December 1st paycheck

2. Review of August 2016 Minutes
   a. Motion approve the August minutes.
      i. Motion made – Melissa
         1. Motion 2nd – Cynthia
      a. Minutes approved

3. Committee Reports
   a. Executive Board (Naomi Emmett)
      i. Academic Senate
         1. Will meet next week
      ii. HOP Committee
         1. Things are still in process, updating policies and procedures on policy navigators
      iii. Coffee with the President
         1. Went very well
      iv. Executive Committee would like to meet with him regularly.
   b. Attendance Report (Melissa Wyder)
      i. Attendance has been great.
         1. Good job everyone!
   c. Student Government (Akshitha Padigela and Joey Campain)
      i. Report given by Akshitha.
         1. Hammocks are here and will be at the Rec Center, to be checked out for use.
            a. Stands are near the Administration Building and McDermott Library.
         2. Rock the Vote!
            a. 3 days to inform students
            b. Voter registration drive on Thursday
               i. 9:00am-5:00pm
            c. Watch parties for political debates
            d. Petitions posted on the SG website.
      3. Sustainability
         a. Allocating $1500
         b. Drip irrigation
         c. Toner cartridge disposal in dorms
d. Composting stations in the Dining Hall

f. Renaming
   i. Res Halls
   ii. Meeting rooms
   iii. Roads
   iv. Etc…

d. Benefits Committee (Chad Thomas)
   i. Monetary Award letter to Dr. Benson
      1. Looking into what other Universities have done, and gathering more information.

e. Communications Committee (Katie Terry)
   i. Working on a calendar of events for the year.
   ii. 2 Sun Newsletters/year
   iii. Monthly Solar Flare Bulletin

f. Fundraising Committee (David Richardson)
   i. Looking at Spring Creek BBQ for fundraising
      1. Possibly looking at donating gift cards
   ii. Legends Car Wash
      1. Looking at cost
      2. 20% of car wash profits with #code
         a. Twice a year

g. Staff Development Committee (Lynn Butler)
   i. Staff Appreciation
      1. Working on Callier Staff Appreciation for next year
         a. Will be held on January 13th
         b. Planning on having massage chairs

h. Secretary and Treasurer’s Report (Jamie Abrams)
   i. Staff Council Operating Account

| Binders for Staff Council          | $ -53.10 |
| Binder tab inserts                | $ -25.20 |
| Staff Council tablecloth          | $ -189.15 |

Ending Balance August 31, 2016 $ 2,382.96

ii. Staff Council Fundraising Account

| No Activity                        |         |
|                                   |         |
| Ending Balance August 31, 2016    | $ 5,289.25 |

iii. Staff Council Endowed Scholarship

| Quarterly Distribution            | $ 583.94 |
|                                   |         |
| Ending Balance August 31, 2016    | $ 798.48 |

Endowment Market Value (07/31/16): $46,442.66
iv. Jody Nelsen Scholarship

<table>
<thead>
<tr>
<th>Quarterly Distribution</th>
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<tbody>
<tr>
<td><strong>Ending Balance August 31, 2016</strong></td>
</tr>
<tr>
<td>Endowment Market Value (07/31/16 ):</td>
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v. Staff Scholarship

<table>
<thead>
<tr>
<th>Payroll Donation</th>
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</thead>
<tbody>
<tr>
<td><strong>Ending Balance August 31, 2016</strong></td>
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</tbody>
</table>

i. Faculty Senate (Dr. Murray Leaf)
   i. No reports made

j. Retiree Association (Sandeep Goertzen)
   i. Meeting tomorrow in JSOM
      1. Nate Howe will be speaking on security

**University Committees**

a. Parking and Transportation ( -- )
   i. No reports made

b. Campus Facilities (Jay Jascott)
   i. No reports made

c. University Safety and Security (Chad Thomas)
   i. Dr. Piquero mentioned as being Ex Officio and to provide required updates.

d. Women’s Center (Melissa Wyder, Jane Shipman, and Becky Wiser)
   i. No reports made

e. IR Security, Planning, and Policy (Arturo Elizondo, Jr.)
   i. No reports made

f. Auxiliary Services Advisory (Jayar Medlock, and David Richardson)
   i. No reports made

g. HOP Committee (Naomi Emmett)
   i. Meeting was cancelled

h. Student Fee Advisory Committee (Melissa Wyder and Lynn Butler)
   i. No reports made

i. Committee for Support of Diversity and Equity (Letitia Andrews, Yolande Evans, Jane Shipman, Carrilaine Schneckner, Daniel Hernandez, Jazzmyn Wilson, and Selina Gu)
   i. Met last week
      1. Dr. Stanley,
         a. Explained climate survey at A+M and gave pointers for ours.

j. Intellectual Property Advisory Committee (Jay Silber)
   i. No reports made
4. Continuing Business
   a. Proposals
      i. 2014-004s: Executive Board is looking into an ombudsman for employees
      ii. 2015-009s: Healthier snacks in all of the vending machines (Wellness committee)
         1. Any suggestions for placements of healthy vending machines – please email:
            a. Naomi Emmet
      iii. 2016-001s: Teleconferencing Staff Council meetings. (Communications Committee)
   a. New Suggestions
      a. I noticed the parking went up more than the usual 7%. They have also
         opened orange parking to students. Looks like they are changing the
         yellow parking to orange in some parking structures and parking lots. It
         would appear they are forcing staff to eventually buy purple. I cannot
         afford purple parking. It would be like taking a pay cut. I used to buy
         orange only because it was easier to find a parking spot if you leave
         during the day for a doctor appointment or lunch. I have changed to
         yellow, which I think will be in the back forty now because they are
         changing the colors as I write this. I do not appreciate the manipulative
         manner they are using to get those of us who work here to pay more. Like
         we are too dumb to notice. I have trouble walking, not enough for a
         handicap permit but walking from the back of lot A or B will not be easy
         for me. Nor will losing a good chunk of my paycheck to park closer. I
         am pretty sure that I will need to take a half day off if I have to go to the
         doctor. That means I will need to take 4 hours in the afternoon for a 1
         hour doctor appointment just so I don’t have to spend 20 frustrating
         minutes driving around the parking lot waiting for someone to leave.
         That means less time doing my job. I guess they prefer money over
         productivity. I know I won’t be the only person doing the same thing.
         With the parking going up, TRS taking more from our paycheck and
         higher insurance costs many of us will literally be making less than
         before since the pay raise is only around 2% if that much. The
         administration doesn’t care because they make 10 to 12 times more than
most of us. If I made that much I would buy purple.

i. Motion to Reject
   a. Made By: Melissa
   b. 2nd By: Cynthia
      i. Per Caryn – Would like to have a standing, approved response to send in reply to parking concerns.
      ii. Addendum 2nd by: Chad
          1. Passed to get standing approved response.

b. Hi! I just wanted to suggest a more organized website set-up. In between Galaxy, Aleks, Blackboard, the general UTD website and more- depending on class- it would be extremely beneficial as a student to have this information all centralized and organized on one platform- perhaps maybe just to combine Galaxy, OrgSync, and Blackboard to contain similar things. I think it would save students a lot of time bouncing in between websites and possibly missing potentially important information. Additionally, I would like to suggest some guest speakers to UTD. I think having guest speakers- not just with strong academic backgrounds, but also with strong social presences, would strongly boost school spirit and make many students incredibly enthusiastic about the UTD Campus. Some examples could include Laverne Cox, Nev Schulman, Mark Cuban, Bill Nye, etc.

I think UTD is incredibly strong academically and I am so honored to be here. But I sincerely believe that the lack of funding towards social events- including sorority and fraternity houses, large guest speaker conferences, and a greater number of on-campus food establishments creates a significant problem in the growth of UTD. I believe that you will continue to grow regardless of the funding placed into social experiences, but I think that you *may* have many students not being satisfied with their time as a student. UTD students may go off onto prestigious post-graduate schools and careers- but they do miss out on the college experience significantly- whether they live on-campus or off. And I recognize that as a school, you are trying, and trying hard. And that is appreciated. But I think if you placed less money into Alumni Centers and International students and focused more on domestic students and their social experience, you would be a school with a great reputation AND would be regarded as a fun place to be.

I know my voice may leave no impact and that is to be understood, but as a student who has watched (literally) tens of my friends and family members go through the UTD system, I recognize that the social aspect requires work and funding that just isn’t being offered. Make sure UTD isn’t known as a boring school. Extend your funding past free t-shirts and a single skewer of Hawaiian food or plate of tacos in the first two weeks. Focus on better but less frequent events, instead of consistent poorly funded events.
   i. Orkun Toros is heading the new committee
a. Per Rebeka – The goal is to make Galaxy more user-friendly for everyone.
   i. Motion to Forward to Student Government
      made by: Katie
         1. 2nd by: Bill
            a. Will be Forwarded to Student Government

   c. My suggestion is that we need more staff support on campus. For a number of years now it feels like there is a lot of support of support for faculty and not any support or very little support for the staff. There are staff development opportunities on campus that a lot of staff are not allowed to attend, or are discouraged from attending, this includes the HR training classes. There are also a lot of problems with staff being treated poorly by faculty, administrators, and instructors. This really is an important issue as more and more people leave UTD to work elsewhere. A lot of it is an unpleasant or in some cases hostile environment. It also sets UTD up for lawsuits. We saw a lot of people on Staff Council leave UTD this past year. This is not something HR can work on. I would like to see this issue addressed, perhaps by Dr. Benson.

      i. Per Vicente – Several people feel that HR shut down the search for an ombudsman.
          i. Per Janie – Working on a survey for Dr. Benson. Suggests that this should be rewritten and speak to that specific concern.
          ii. Per Kelly – Is there a timeline for feedback on this?
          iii. Per Janie – The report for Dr. Benson will be ready in October, when he speaks is up to him. Did everyone with this concern take the survey?
             1. Per Jazzmyn – Survey’s need to be taken. James Dockery spoke on it before it was sent out in April.

   iv. Per Carrilaine – This is a very valid issue. This should be reported to HR that people feel this way.

      1. Per Katie – This is quite possibly a management issue. Motions to forward this on to Dr. Benson and HR.
         a. Motion 2nd by: Melissa
            i. Will be forwarded.

      2. Per Marco – It’s very important that things like this be brought to HR to be properly addressed.
         a. Per Dominic – Anonymity can also skew survey data, and should be
d. Will Staff Council consider to offer the monthly meeting in a teleconference setting? I’m not sure if the representatives can call in to attend the meeting, but at least other staff members (non-representatives) can join the meetings more easily. Thanks!
   i. Per Cynthia – Motion to forward this to the Staff Council Communications Committee
      a. Motion 2nd by: Janie
         i. Will be taken up by Communications

e. Please reinforce the road dividers around the library (the roads near the 4 way stop). Many people disregard how the lanes merge or close off, causing many almost accidents. Also please hire cross guards during the first few weeks of school. With so many pedestrians and cars driving around campus, getting around is both long and stressful. And with how UTD students drive, this is a much needed safety measure.
   i. Motion made to reject, and Forward this to Campus Police and Parking, made by: Katie
      a. 2nd by: Charlotte
         i. Rejected; and will be forwarded

f. UTD has the highest tuition among all public universities in Texas. Yet, the parking pass prices have continued to increase. Repainting the parking spaces and selling the parking passes at hundreds of dollars is infuriating. Literally, the most greedy, grubby move UTD has done so far. And yet the roads around UTD have so many bumps and potholes. And UTD has zero cross guards but yet you hire a bunch of people to issue tickets non-stop. The students and staff truly see what UTD cares about.
   i. Motion to reject, made by: Melissa
      a. 2nd by: Katie
         i. Rejected

g. EB Bagels needs more (or faster) people in the mornings behind the counter! It shouldn't take 20+ min to get a bagel with cream cheese and an empty cup (that I fill myself) for coffee. Even Starbucks is faster than that, and they are making the food/drinks.
   i. Per Janice – The problem is that it is a fairly small space. Not much can be done.
a. Motion to reject, made by: Cynthia  
   i. 2nd by: Katie  
      1. Rejected

5. Old Business  
   a. N/A

6. New Business  
   a. Staff Council Room Location:  
      i. Per Pinky: JSOM events take priority over other requests.  
      ii. Per Rebeka – The Davidson Auditorium has tiny desks, not suitable for the meetings.  
         1. Per Charlotte – What about the ATEC lecture hall?  
            a. Per Rebeka – There are no desks.  
         iii. Per Naomi – We will stay here, and move to a different room if high capacity is expected.

   a. Nominations/Vote for Staff Council President:  
      i. Nominees: Naomi Emmett  
         1. Nomination Accepted  
         2. Vote: Unanimous Yea  
            a. Motion to Close Vote: Melissa  
               i. Motion 2nd: Vicente

   b. Nominations/Vote for Staff Council Vice President:  
      i. Nominees: Melissa Wyder  
         1. Nomination Accepted  
         2. Vote: Unanimous Yea  
            a. Motion to Close Vote: Vicente  
               i. Motion 2nd: Debbie

7. Reminders  
   a. Staff Council Scholarships  
      i. Deadline: September 15, 2016  
   b. CARE Awards – Fall 2016  
      i. Deadline: October 31, 2016

8. Misc

9. Upcoming Guest Speakers:  
   a. October: N/A

10. Adjournment  
    a. Motion to Adjourn  
       i. Meeting Adjourned at: 11:06am

Respectfully submitted,  
Jamie Abrams  
Staff Council Secretary/Treasurer