

## Staff Council General Meeting Tuesday, June 21st, 2016 UNEA 102a Acacia Room, 2:00PM – 3:30PM

- I. Call to order
  - A. Time: 2:08 P.M.
- II. Approval of previous meeting minutes
  - A. Motioned: Maria Hernandez
  - B. Motion to Approve: Paul Adame
  - C. Motion carries due to majority vote.
- III. Executive reports
  - A. Chair
    - a. General announcements
      - i. Presidential Staff Forum Review
        - 1. Feedback and lessons learned.
  - B. Vice Chair
    - a. Textbook Scholarship
      - i. Requested totals from Scholarships Office; no applications submitted.
  - C. Treasurer's report
    - a. Account update
      - i. No update.
- IV. Old Business
- V. Committee Reports
  - A. Elections
    - a. Elections for Orange Districts Nominations
      - i. Nominations are complete.
      - ii. Campaigning will begin on July 1st and conclude July 31st.
  - B. Communication
    - a. Website modifications
      - i. Luis has worked on updating the website to include the latest minutes.
  - C. Research Committee Parking and Transportation Update
    - a. Questions submitted to VPBA
      - i. Waiting for feedback.
  - D. Research Committee Tuition Assistance for Family Members Update
    - a. Updated progress on research
      - i. Report will be provided to the Executive Committee for review and approval.
  - E. EAC Karla Iscapa Vice Chair
    - a. Will be attending June 27<sup>th</sup> through June 28<sup>th</sup>
- VI. New Business
  - A. Nothing to report.

## **Staff Council Mission Statement**

Staff Council is designed to be a representative "voice" for UTEP staff. Our responsibility is to create innovative ideas to enhance the collaboration between staff, faculty, students and other organizations to benefit the University's mission.

VII. MISC (comments, announcements, accomplishments, etc.)

A. Nothing to report.

## VIII. Adjournment

- A. Motion to adjourn at 3:31 P.M. by Carlos Gonzalez.
- B. Motion to approve: Delia Heras.
- C. Motion carries due to majority vote.

## **Staff Council Mission Statement**

Staff Council is designed to be a representative "voice" for UTEP staff. Our responsibility is to create innovative ideas to enhance the collaboration between staff, faculty, students and other organizations to benefit the University's mission.