

***Staff Council General Meeting Minutes***  
***Sam Houston State University***  
***October 14, 2020***

Justin Ball called the meeting to order at 1:31pm.

Kristin Ware

The September meeting minutes were emailed to members on September 20. No corrections to the minutes were received. A motion to approve the minutes was made by JEDC: \$6,000.00

- Friends of Staff Council: \$4,366.73
- E-board: \$830.00
- Staff Development: \$370.00
- Nomination and Elections: \$50.00
- Special Events: \$5,350.00

- News and Networking: \$150.00
- Staff Affairs: \$0.00

Justin Ball

Justin reported that Dr. White was very impressed by all who attended the luncheon. She offered her support for Staff Council and our endeavors. Justin also met with Dr. Miller to discuss the People & Pets Food Drive as well as creating a new leave policy for staff and faculty.

News and Networking: Jerrell Sherman

Jerrell reported that we had received nearly 40 submissions for Spotlight on Staff. The September winner is Isaac Moen (2:30pm, October 15<sup>th</sup> in Thomason) and the October winner is Steve Jeter (2:30pm, today at HPD). In compliance with current guidelines, a maximum of four people will present the awards. Jerrell stated that there is still a need for items for spotlight baskets and asked for donations.

Nominations and Elections: Natalie Payne

Natalie noted that Scott Dietrich is now joining us. Welcome Scott! He is taking the position vacated by Kyle Barnard.

Special Events: Maggie Odom & Shelly Nettuno

Maggie reminded everyone that the Spooktacular Breakfast is scheduled for Friday, October 30<sup>th</sup>, 8:30-10:00am in the LSC's Orange Ballroom. The in-person eventHve leduled f acaly I

textbooks, access codes and unique manuals. Lab goggles, dissection and nursing kits are not included at this time. Access codes will be loaded directly into Blackboard with items being shipped or picked up about a week prior to the start of the semester. Costs range depending on credit hours: \$285/12hrs, \$356.25/15hrs, \$427.50/18hrs with a per credit hour fee of \$23.75. Any questions can be directed to [bearkatbundle@shsu.edu](mailto:bearkatbundle@shsu.edu). The focus groups thus far have been favorable, but they look forward to hearing feedback from users in the Spring.