

*Staff Council Meeting Minutes*  
*Sam Houston State University*  
*August 8, 2018*

- I. Call To Order  
**Megan Hobbs - Barret called the meeting 2018**



Sustainability Committee Megan Hobbs - Barrett

Evan Anderson self nominated to fill the vacancy on the universities sustainability committee. Megan called for a motion to approve. All were in favor and none were opposed. The motion passed.

VIII. New Business: Updates, Discussion, or Action

Introductions of Staff Committee Chairs: Megan Hobbs Barrett

Megan allowed each of the Staff Council officers and committee chairs to say their name and the position they will hold for the upcoming year.

HR Policy B-1 Time off For Staff Council Participation: Megan Hobbs - Barrett

Megan informed everyone again of the new policy adopted by Human Resources that allow for 3 hours of administrative leave each month to participate in Staff Council meetings, events, activities, professional development, etc. The intent of this policy is to encourage more active participation from SHSU Staff in events and activities.

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X. Adjournment

David Caplinger motioned to adjourn the meeting. Megan Foley seconded.  
Meeting was adjourned.

Minutes submitted by: David Arriola