Members Present: Stephanie Arevalo, Ana Billeaux, Catherine Bridges (Proxy for Nora Sai), Korinne Coruso, Dennis Coplen, Meredith Coplen, Carrie Coursey, Rachel Cox, Gloria Davila, Shawn Elizondo, Valerie Gibbons (Proxy for Sara Lopez), Cindy Hanson, Patrick Larkin (Ex-Officio), Jerilee Milligan (Proxy for John Regalado), Ralph McFarland (Proxy for Jacqueline Hamilton), Craig McNeill, Betty Mounts, Sara Morgan, Gaylen Nuckols, Jonathan Payne, Tracy Ramirez (Proxy for Elizabeth Perez), John Regalado, Rick Reyes, Leslee Schauer

Members Absent: Debra Cortinas (Ex-Officio), Kathryn Funk Baxter (Advisor), Jacqueline Hamilton, Sara Lopez, Elizabeth Perez, Debra Redix, Nora Sai

Guest Speaker: Katharine Mason- Research Analyst-Planning and Institutional Research
Mason reported on the Survey of Employee Engagement.
The responses are recorded anonymously, even though a link is emailed directly to you. Scoring: 376 is considered very good, which is about half of the response rates. Any score less than 325 is not considered good. In reviewing the report, generally speaking, our campus scores very well, with pay proving to be the lowest scored category.
Staff Council has several questions on the survey; Mason will send a report of responses to those questions to Leslee.
Any changes to questions would need to be submitted by the Summer of 2015 for the fall 2015 survey.
Schauer queries if PC receives the data and if so is it known how they use the data. Mason does supply PC an overall report and a report for each VP’s corresponding division. It is unknown what exactly is done with the information after that.

I. Call to Order
Meeting was called to order at 3:10 by Leslee Schauer.

II. Vice-President’s Report
No report-absent.

III. President’s Report - Leslee Schauer –
• 100% attendance, including Proxy voters.
• Islander Forum, we have not been able to locate the evaluations for last year. We will provide our own evaluation sheets this year so we can better track engagement and feedback.
• There will be no July General Council meeting. The Executive Council will meet to discuss the retreat.
• Retreat will be on Aug. 6 in the UC Ballroom, 8:30-9:00 a.m. (registration) 9a.m-noon, lunch from noon- 1:00pm. Instead of a Break In the Day, it is decided that the money would be better spent on lunch for the retreat. Please plan to attend lunch if you can.
IV. Treasurer’s Report

- Staff Council - $4,577.93
- Campus Events - $208.88
- Dorothy Yeater Scholarship - $3,237.08
- Ink Cartridges - $642.92
- SAC Gifts - $1,740.48

Motion was made by Betty Mounts and seconded by Ana Billeaux to accept the Treasurer’s report as read.

V. Historian’s Report

- No report

VI. Approval of Minutes

- May minutes were sent to Council for review on June 6, 2014. Motion was made by J.P. Regalado and seconded by Gloria Davila to accept the minutes of May 27, 2014 as written.

VII. Old Business

- No old business reported.

VIII. Committee Reports

- Benefits and Employee Development – JP Regalado – Asked for feedback on development day. 3-4 sessions were canceled, which was disappointing to some staff members.

- Bylaws and Constitution – President Schauer confirms 100% attendance, establishing the required quorum for voting. Motion is made by Schauer to approve the new Bylaws as written. Motion is seconded by Shawn Elizondo. The Motion passed unanimously by a show of hands. The new Bylaws were approved and deemed immediately operative.

- Nominations and Elections – Jonathan
  
  o Nominations were closed on Friday, June 20. Catherine Bridges should be sending an email out with information and requirements on accepting nomination by Monday.
  
  o A total of 256 people were nominated.
  
  o 9 seats are open. EEO Category 1-one available seat, EEO Category 3-5 available seats, EEO Category 4-2 available seats and EEO Category 5-7 has one available seat.
  
  o The voting process will be a completely automated system.

- University Relations – Gloria Davila
  
  o Kudos were delivered for last month.
  
  o Break in the Day-None to commence in July
  
  o If you have recommendations for next year-please send Davila an email.
• Dorothy Yeater – Shawn Elizondo-  
  o No report  
• Employee Excellence – Sara Lopez-  
  o No report  

IX. University Committee Reports  
• Calendar Committee – Leslee Schauer  
  o No report  
• Committees on Committees – Korinne Caruso  
  o No report  
• Community Outreach – Jonathan Payne  
  o No report  
• Environmental Health & Safety Council – Gaylen Nuckols  
  o No report  
• Faculty Senate – Sara Lopez  
  o No report  
• I-Adapt-  
  o No report  
• Inclusive Excellence – JP Regalado-  
  o No Report  
• International Education Council-Ana Billeaux  
  o No report  
• Strategic Planning and Continuous Improvement Council  
  o No report  
• Student Success and Retention Committee – Leslee Schauer  
  o No report  
• Parking and Transportation Committee – Rick Reyes  
  o No report  
• University Center & Student Activities Advisory Council – Cindy Hanson  
  o No report  
• Veteran’s Affairs Committee – Rachel Cox  
  o No report  
• Recreational Sports-  
  o No report  

X. New Business  
• Boss’s Day- Schauer suggests Staff Council provide a pen set in a pre-packaged box with proceeds to benefit the Dorothy Yeater Scholarship. It was met with approval in Executive Council. Staff Council also approves. Send feedback or ideas for gifts to Schauer and Gloria Davila.  

XI. Good of the Order  
• Wellness exams are due by June 30 to save $30/month on your health insurance.  
• 7/7-HR will hold their Annual Benefits Fair.  
• Kudos-Will be drawn at a later time. Terrance Oprasko will receive one of the Kudo Cups for his contribution to the Elections and Nomination committee.
The additional Kudos were drawn by Catherine Bridges on 6/27/14 and the recipients are:
Kase Wright from Telecom
Cindy Turner from Accounts Payable

- The Newsletter will be combined for June/July and will be emailed out soon. If you have suggestions for future newsletters, please email Catherine Bridges.

XII. Meeting Adjournment
There being no further business, Rick Reyes made a motion and Korinne Coruso seconded the motion to adjourn the meeting. Meeting was adjourned at 3:59 PM.