Members Present: Stephanie Arevalo, Dennis Coplen, Meredith Coplen, Carrie Coursey, Gloria Davila, Shawn Elizondo, Jacqueline Hamilton, Cindy Hanson, Patrick Larkin (Ex-Officio), Sara Lopez, Craig McNeill, Betty Mounts, Gaylen Nuckols, Jonathan Payne, John Regalado, Rick Reyes, Nora Sai, Leslee Schauer, Stephanie Box (Proxy for Ana Billeaux)

Members Absent: Ana Billeaux, Korinne Coruso, Debra Cortinas (Ex-Officio), Rachel Cox, Kathryn Funk Baxter (Advisor), Sara Morgan, Elizabeth Perez, Debra Redix, Ruben Reyes

Guests Present: Ann DeGaish

I. Call to Order
   The meeting of the 2013-2014 Staff Council was called to order by President Leslee Schauer at 3:09 PM.

II. Vice-President’s Report
   No report.

III. President’s Report - Leslee Schauer –
   • Cindy Anderson, former Staff Council member was remembered with a moment of silence.
   • Fraud and Abuse hotline, located at http://budget.tamucc.edu/ is designed to report factual information regarding fraudulent, wasteful or abusive activities that may involve the System or any of its members. She asked that we please share this information with colleagues.
   • Staff Council retreat will commence on August 6 from 8:30 am-noon, with a mid-morning snack break. Council is invited to lunch from noon – 1 pm, with each person paying individually if you are available.
   • Kudos on “Hump Day”. The Break in the Day event went very well. It’s noted that there was lots of participation on Loteria and other low impact games.

IV. Treasurer’s Report
   • Staff Council - $10,027.78
   • Campus Events - $944.56
   • Dorothy Yeater Scholarship - $3,218.08
   • Ink Cartridges - $333.65
   • SAC Gifts - $1971.02

President reminds Treasurer that according to the Bylaws, the Treasure’s report should be sent before the SAC monthly meeting.
Motion was made by J.P. Regalado and seconded by Jacqueline Hamilton to accept the Treasurer’s report as read.

V. Historian’s Report
   • No report

VI. Approval of Minutes
   • April minutes were sent to Council for review on May 7, 2014. Motion was made by J.P. Regalado and seconded by Jacqueline Hamilton to accept the minutes of April 22, 2014 as amended.

VII. Old Business
   • No old business reported.

VIII. Committee Reports
   • Benefits and Employee Development – JP Regalado – Staff Development day is tomorrow, hopefully everyone has signed up for a workshop. The largest sessions will have up to 40 participants.
   • Bylaws and Constitution – Ruben Reyes (Absent)
     o President Schauer reminds the Council why the amendments and additions to the Bylaws are essential. She then confirms that a majority of members are present with the Secretary, establishing the required quorum for voting.
     o The Parliamentarian reviews applicable rules of order.
     o The proposed Bylaw additions and amendments are reviewed and discussed. It was required by the Bylaws currently in place that a member can pass forward an amendment to the proposed Bylaws with a show of hands from five additional members. Upon review, numerous sections of the Bylaws were brought forward by Council members for further revision and amendment. Schauer will add the additional amendments that passed to the Bylaws and have them emailed to the Staff Council for review and vote at the June meeting.
   • Nominations and Elections – Dennis Coplen
     o Payne is working with another member of IT on the list, progress is being made.
   • University Relations – Gloria Davila
     o There were about 130 attendees to Break in the Day. The most popular games proved to be Pictionary and Loteria. The next Break in the Day will be in July.
   • Dorothy Yeater – Shawn Elizondo- 7 applications were received for summer scholarships and all 7 will be awarded. She is implementing a spreadsheet to help with future tracking and comparisons.
   • Employee Excellence – Sara Lopez-
     o No report

Side note: Regalado notes that a new University committee on retention is being formed.

IX. University Committee Reports
   • Calendar Committee –Leslee Schauer
X. **New Business**
No new business.

XI. **Good of the Order**
- Patrick Larkin introduced himself as the new Speaker of Faculty Senate
- Kudos are drawn - Bonnie Salas-College of Business, Richard Longoria-College of Business, Maria Alaffa-Payroll, Josephine Marshall-College of Education

XII. **Meeting Adjournment**
There being no further business, Gloria Davila made a motion and Betty Mounts seconded the motion to adjourn the meeting. Meeting was adjourned at 4:40 PM.