President Alex Gradine called the meeting to order at 11:00am on Wednesday, May 29, 2019 Library, Room 317; a quorum was present

Members Present
Baker, Banks, Donae-Janousek, Goetz, Gradine, Koors, McMillin, Nunley, Park, Scott-Goforth, Watson, Welch

Members Absent
Armitage, Coughlin-Lamphear, Doyle, Keever, Lynch, Margell, Pelayo, Pucillo, Wallace, Wright

Guests
No guests were in attendance

Open Announcements
Councilor Park reported there is an opening for an Office Manager in Associated Students

Staff Council Officer Reports
President
• President Gradine welcomed the incoming Councilors in attendance

Staff Council Standing Committees Reports
Fundraising Committee:
• No report

Governance Committee:
• No report

Service Projects Committee:
• Councilor Nunley reported that in-kind match forms and thank you notes are forthcoming to those who donated prizes for the Staff Appreciation event last week; she reported she will email a template to Councilors who secured donations. Emails collected from guests at the event will be used to send thank you notes for attending.

Recruitment Committee:
• Councilor Welch reported that there are three welcome bags left to deliver to new hires

Promote Gender Equity & Refine Staff Recognition Awards Working Group:
• Councilor Welch reported that she and Councilor Armitage are continuing work on their proposal for the Staff Recognition Awards 2.0, and they hope to finish by July 1 to submit to the new HSU President Dr. Tom Jackson Jr. If the revamped procedures are
not approved, they will continue to revise until Dr. Jackson approves.

**Action Item: Staff Council Executive Officer and Committee Chair Elections**

President Gradine solicited nominations for the office of Staff Council President, first noting his copy of the guiding documents are missing relevant information from the Bylaws revisions from April, which lays out duties of officers and chairs.

M/S (Welch/Baker) to nominate Councilor Welch as 2019/2020 Staff Council President

Councilor Welch briefly described some goals she has for her presidency; these include but aren’t limited to attempting to affect the way Staff Council is viewed on campus, and how Councilors work with University Governance bodies, as well as the local community.

President Gradine noted Eliot Baker (non-MPP staff in the Recreation and Wellness Center) has accepted Councilor Donae-Janousek’s nomination for 2019/2020 Staff Council President.

Council vote to elect Elliot Baker as Staff Council President for 2019/2020 failed

Council vote to elect Councilor Welch as Staff Council President for 2019/2020 passed without dissent

President Gradine solicited nominations for the office of Chair of the Staff Service Committee

M/S (Banks/Nunley) to nominate Councilor Banks as Staff Service Committee Chair

Council vote to elect Councilor Banks as Staff Service Committee Chair for 2019/2020 passed unanimously

Councilor Banks nominated incoming Councilor Pelayo to serve as Co-Chair of Staff Service Committee.

Pending acceptance of Councilor Pelayo’s nomination, Council will solicit further nominations and vote to affirm/deny appointment(s) at the first meeting of 2019/20.

President Gradine solicited nominations for the office of Chair of the Governance Committee

No nominations we forthcoming; Council will solicit further nominations and vote to affirm/deny appointment(s) at the first meeting of 2019/20.
President Gradine solicited nominations for the office of Chair of the Recognition Committee.

Councilor Donae-Janousek nominated incoming Councilor Wright to serve as Chair of the Recognition Committee.

Pending acceptance of Councilor Wright’s nomination, Council will solicit further nominations and vote to affirm/deny appointment(s) at the first meeting of 2019/20.

**Action Item: Disposal of the Promote Gender Equity & Refine the Staff Recognition Award Working Group (PGE&SRA)**

President Gradine explained the Council must vote to either: charge the working group to continue their work; disband the group; or table the vote until the first meeting of 2019/20.

M/S (Welch/Parker) to charge the PGE&SRA to continue their work

Council vote to charge the PGE&SRA to continue their work **passed unanimously**

Ayes: Baker, Banks, Donae-Janousek, Goetz, Gradine, Koors, McMillin, Nunley, Park, Scott-Goforth, Watson, Welch

Nays: 0

Abstentions: 0

Councilors Park, Baker, and Nunley indicated interest in serving on the working group. Pending the Chair election, self-nominations for membership will be solicited and affirmed/denied at the first meeting of 2019/20.

M/S (Watson/Park) motion to adjourn

**Meeting adjourned at 11:36 am**