Attendance: Terry Battle, Michelle Berglund-Smith, Shawna Brewer, Rebecca Cagle, Mario Chandrakumar, Alison Christensen, Laura Cox, Rena Craig, Nicole Davis, Becky DeVault, Dana Francis, Chris Gardner, Iris Hardman, Marion Harmon, Annette Heileson, Michelle Holmes, Ronda Kramer, Jennifer Lara, Nathan Methvin-Terry, Teresa Miller, Russ Mills, Tawnie Peterson, Cari Phipps, Shirley Rabo, Shannon Sandoval, Paula Scholtes, Holly Soldavini, Debbie Vermette, Josh Whittinghill, Crystal Williams

Absent: Tammy Bassi, Sharon DeMeyer (excused), London Long, Lauren Wilson, Karla Zimmerlee

Guests:

I. Introductions – Members introduced themselves around the table. Welcome to all the new members.

II. Announcements –
   - After 34 years of service as the Staff Council Office Manager, Shirley Rabo has accepted a position with University Advancement. The Staff Council Office closes for the summer June 20th and Shirley will start in her new position June 25th. She was presented with a plant and plaque recognizing her years of service. Terry Battle presented her with a gift on behalf of the past chairs. Big thanks to Shirley for all her help over the years.
   - The Office Manager position will be filled over the summer hopefully. The paperwork and hiring committee are being put together.

III. Approval of Minutes: Minutes for May are not available yet.

IV. Human Resources Services – Sharyn Abernatha.
   Nothing to report

V. Payroll and HRIS – Becky Cagle.
   - HR Absence Management is still on target to go live in July. HR is working on getting all the non-standard schedules and other data entered. There is lots of information on the AMSS website including training videos for employees, managers/leads, and timekeepers. There will be hands on help for staff entering and approving time in the beginning.

   - HR will be starting another project to standardize HR systems with all the other campuses in the CSU by 2014.

VI. Associated Students – Jay Virdee.
   Jay was unable to join us as he has started an internship.

VII. Academic Senate – Russ Mills.
   Russ Mills will be the chair of Academic Senate again next year, congratulations Russ. The big item on everyone’s mind will of course be budget, especially if things don’t go well in November.
VIII. Office of the President – Karla Zimmerlee.
   No report.

IX. Wildcat Welcome – Mary Wallmark
   Mary Wallmark, chair of the Wildcat Welcome gave a presentation on the plans for this year’s Wildcat Welcome in August. You can find more information on this year’s event, including a schedule on the Wildcat Welcome website. If you are interested in volunteering at the event, contact Tray Robinson, the volunteer coordinator.

X. Standing Committee Reports –

Service Projects – Dana Francis
   - The next blood drive will be July 11th in the Blood Mobiles near Siskiyou Hall. Please encourage your areas to get out there and donate.
   - The silent auction for the Staff & Faculty Art Show was a big success, raising $705!
   - The Staff Academic Award application will stay open until August 16th. The website will be updated soon. Please encourage staff in your area that are taking classes to apply. The award will be $300.

Ways and Means Committee – Michelle Berglund-Smith
   - The Bunco fundraiser went well. There were 27 participants and it raised $220. The committee is looking forward to holding another one next May.

Governance Committee – Jennifer Lara
   - New members of Staff Council were seated by the Governance Chair. New to the council members are:
     o Jessica Verardi from Procurement and Contract Services serving Area 1 (Kendall Hall)
     o Lory Frakes from University Housing and Food Services serving Area 11 (UHFS Complex)
     o Dami Hammer from Academic Advising Programs serving Area 19 (SSC)
     o Kelly McGregor from Admissions Office serving Area 19 (SSC)
     o Brent Liotta from Distributed Learning Technologies serving Area 6 (CCE, Glenn & Trinity Halls)
     o Cindy Kelly from Honors Program serving Area 7 (PAC, Yuba and Taylor Halls)
     o Brent Strine from AS Dining Services serving Area 12 (Plumas Hall and University Agriculture Teaching and Research Center (the farm))
     o Dustin Reese from President’s Office serving Area 13 (FMS Custodial)
     o Jackie McMillan from Student Health Services serving Area 15 (7th & 8th St Warehouses)
     o Eileen Chavez from Center for Economic Development serving Area 16 (BMU)
   - Officer elections were held and with only one candidate for each position it was unanimous vote for all positions. The officers for next year will be:
     o Chair – Michelle Berglund-Smith
     o Vice Chair – Shannon Sandoval
     o Secretary/Treasurer – Holly Soldavini
o Service Projects – Jennifer Lara
o Ways and Means – Nathan Methvin-Terry
o Governance – Chris Gardner

XI. Other/New Business –
- Paula thanked Terry Battle for her time on council as chair and as the retired staff representative. Terry won’t be leaving campus completely as she’ll be working with the Gateway Science Museum.
- The Gateway Science Museum will be having a fundraiser Oct 20th at the Elks Lodge and they are looking for volunteers. If you are interested contact Terry Battle.
- The Chico Relay For Life was last weekend and did very well overall despite the wind. The Relay raised over $225,000 and the CSU, Chico team came in 3rd.

XII. Intent to Raise Question –

XIII. Refreshments and Adjournment to Standing Committee meetings.

“Employees are assets not liabilities.”
-Jackie McClain

Respectfully Submitted: Holly Soldavini, Staff Council Secretary & Shirley Rabo, Office Manager