The ninth regular meeting of the Staff Council for the 2013-2014 academic year was held at the UTSA main campus in the Harris Room (UC 2.01.24) and was called to order at 8:40 a.m. with Chair Justin Bingham presiding.

Members present: John Shaffer, Alejandra Gonzalez, Venetta Williams, Michele Tencza, Jeanette Stokes, Wendy Frost, Virginia Galloway, Sarah Netterlund, Alejandra Perez, Justin Bingham, Shannon Rios, Michael Logan, Wanda Guntz

Members absent (excused): Cindy Orth, Monica Bowden, Jaime Martinez, Samantha Hernandez, Laurie Long, Jessica Priddy, Glynda Steele, Maranda Tupper, Kai Kamaka, Brandon Aniol, Elisabeth Cuadros, Ron Fosmire

Members absent (unexcused): Ben Campos, Richard Wollney, Steven Woodall, Jennifer Uranga, Manuel Maldonado

Meeting Minutes:
April meeting minutes were approved by a majority via e-mail vote.

Committee Updates:
- **Fundraising**
  - May need to discuss timing of bowling event and the possibility of moving it to the fall
  - Representatives encouraged to brainstorm alternate ideas for raising money for scholarships
- **Issues**
  - No update
- **Health and Wellness**
  - Living Healthy Challenge ongoing
  - UTSA will have a team for the Rock n Roll event again this year
  - Corporate Cup coming up on May 31st
  - Staff Council will survey staff in the fall to gauge interest in lowering fees at Campus Rec
- **Parking and Transportation**
  - No news on UTSA Blvd construction timeline
  - Some parking lots will be resurfaced during summer months
    - Monterey Building lot
    - Convocation Lot
    - Lots around the Jimenez Garage
- **Communications**
  - Group reminded to send Sarah and Wendy items for the end of year review
- **Scholarships**
  - Scholarship winners should be chosen by mid-June
- **Staff Appreciation**
  - Cindy Orth was presented with April award
  - No nominations for May
  - Representatives encouraged to send nominations to Alex Perez for consideration
- **Elections**
  - Group encouraged to push nominations to colleagues
  - Data pull for nomination and election process is still problematic and may delay timeline

New Business:
- **Open Discussion**
  - Justin solicited feedback from group about what worked this year and what could have been done better
    - Recommendation to move things along faster during the year
    - Committees formed in August instead of September
    - Officers elected in September along with committee chairs
    - University Heights representatives appreciate campus news and consistent updates on happenings at main/DT/ITC campuses
    - Engagement is an issue, both on the council and in representatives’ work areas
- Brainstorm ways to boost engagement everywhere on campus
- Could be a result of PeopleSoft transition
- Possibility of adding a general question about engagement to Recreation survey

- **Emergency Election**
  - Must replace Secretary position
  - Cannot vote due to no quorum
  - Opened floor to nominations
    - Mickie Tencza self-nominated and Shannon Rios seconded
  - Will send e-mail to leave nominations open for one week
  - Once nominations closed, if more nominees, will vote via Survey Monkey to maintain anonymity
  - The person elected will serve the remainder of this year and next year as well (decision made by Chair)

- **August Transition Meeting**
  - No vote on location and day/time due to no quorum
  - Location ideas
    - Stonewerks
    - La Madeleine
    - The Egg & I
    - Magnolia Pancake House
    - Mimi’s
    - On campus
  - Can use outside catering from published list
  - Shannon will research locations, times, days, prices for June meeting

**Announcements**
- Our next meeting will be Thursday, June 26, 2014 at 8:30am at the Main Campus, Room TBD
- Meeting was adjourned at 9:23 a.m.
- Minutes taken and submitted by Shannon Rios, Vice Chair