

Thursday, January 12, 2023

- **Call to Order**
- **Approval of previous meeting minutes**
- **Approval of Treasurer's Report**
- **Updates and comments from the President**
 - New members from SSC
 - Welcome Joseph Beckwith and Aaron Shehan
- **Old Business:**
 - Staff Council attendance policy – Amanda
 - Overview of Staff Council roles and committees – Amanda
 - Teams chats – Amanda
- **Staff Council Subcommittees:**
 - Employee of the Month Committee - **Mike**
 - Fundraising Committee
 - Staff Appreciation & Events Committee – **Lauren**
 - I Caught You Caring
 - Spirit Committee
 - Professional Development Committee – **Stan**
 - Communications & Outreach Committee – **Madison**
 - Election Committee – **Dane**
- **New Business:**
 - TAMUS Staff Council Cohort – **Amanda**
 - Fill Spirit Committee chair – **Amanda**
 - Fill open committee spots – **Amanda**
- **Announcements:**
 - New Staff Council tree – **Dane**
 - Blood Drive next week – **Dane**
- **Adjourn**

Staff Council Member	Term	EEO Category	Present	Attended
Brice, Diane	2023	EEO 1	Y	5
Demiraz, Goodiesingh "Goodie"	2024	SSC	N	3
Eatley, Julie	2023	EEO 3	Y	7
Faltinek, Jerry	2023	EEO 3	N	5
Flatt, Kenneth	2023	SSC	N	1
Garrett, Lynn	2023	EEO 3	Y	6
Gaston, Lauren	2023	EEO 3	Y	5
Glenn, Dane	2022	Ex-Officio	Y	7
Johnson, Jennifer	2024	EEO 3	Y	4
Jones, Jennifer	2024	SSC	N	1
Knadle, Steven	2024	EEO 3	Y	6
Kopke, Kim	2024	EEO 4	Y	6
Lee, Brittny	2023	EEO 1	N	2
Loya, Stephanie		Amarillo	Y	3
Mays, Madison	2024	EEO 3	Y	6
Mowry, Beth	2023	EEO 4	N	3
Pena, Stan	2024	EEO 1	Y	6
Rogers, Amanda	2023	EEO 4	Y	7
West, Stefanie	2023	EEO 1	Y	6
Wopperer, Jamie	2023	SSC	N	1
Young, Mike	2024	EEO 3	Y	7
Young, Sonja	2023	EEO 5-7	N	4

Minutes - Thursday, December 8, 2022

- **Call to Order** – 2:07pm by Amanda
- **Approval of previous meeting minutes**
 - Julie move for approval and motion seconded by Lynn
 - Motion unanimously passed
- **Updates and comments from the President**
 - Congratulations to Kyle on his new position
 - Unfortunately he will be leaving West Texas A&M
 - Welcome Caitlin Eastin
 - Visiting this meeting to see if she would like to become member of Staff Council
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - Appreciative of all the help
 - Mike is overall pleased with how things are goin
 - Invited all to attend Renee Ingersoll's EOM presentation
 - December 12th at 1pm
 - In person support is important
 - Amanda inquired about nomination process
 - Nominations remain on the list for 3 months
 - Can re-nominate
 - Fundraising Committee – **Lynn**
 - Plans for Happy Holiglaze coming along well
 - Specific arrangements for the day briefly discussed
 - Send any ideas/suggestions for fundraising to Lynn
 - Military and Veteran Services has postcards that can be sent to deployed members of the military
 - Staff Appreciation & Events Committee – **Lauren**
 - Reminder that Happy Holiglaze will be held December 14th
 - Appreciates the work of the committee
 - Feels like things are in good shape for this event
 - Julie indicated that a sign-up sheet is in Staff Council group/channel in TEAMS App
 - I Caught you Caring planned for February 2023
 - Spirit Committee – **Goodie**
 - No report

- Professional Development Committee – **Stan**
 - No report
- Communications & Outreach Committee – **Madison**
 - Remember to engage in all social media
 - Share, like and engage in all apps possible
 - Jennifer suggested an email to remind us of Staff Council Social Media apps and sites
 - Beth suggested a Canned Food Drive
 - Will look into the possibility of changing the I Caught You Caring staff appreciation activity and process
 - See if a change can be made to make less labor intensive
- Election Committee – **Dane**
 - No report
- **New Business:**
 - Issues to bring to Dr. Wendler – **Amanda**
 - Diane mentioned the timing of the electrical outage scheduled for next Wednesday morning
 - Julie parking
 - Steven – staff spaces taken
- **Announcements:**
 - Christmas gifts provided by Dr. Wendler’s office
- **Adjourn** – Steven moved to adjourn and motion seconded by Julie
 - Motion was unanimous, meeting adjourned at 2:38pm