Staff Council Meeting Minutes – January 12, 2017

- **1.** Call to Order: Lynsee called the meeting to order at 2:02pm
- 2. Meetings Since June 2016: 8
- 3. <u>Attendance:</u>

2016-2017 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie	2018	SSC	Y	7
Allen, Thomas	2018	SSC	Y	8
Antunez, Gilbert	2017	EEO 3	N	3
Bowen, Bill	2018	EEO 1	Y	7
Edwards, Josh	2017	EEO 5	Y	4
Fox, Karen	2018	EEO 4	N	6
Haasl, Lora	2018	EEO 3	Y	4
Hampton, Jarvis	2017	EEO 1	N	6
Hampton, Nancy	2018	EEO 1	Y	6
Kopke, Kim	2018	EEO 4	Y	6
Lively, Darcy	2018		Y	4
McIlroy, Sherri	2017	EEO 4	Y	7
Peacock, Nicolas	2018	EEO6/EEO7	Y	1
Rausch, Mary	2017	EEO 3	Y	7
Reid, Leo	2018	EEO 3	N	5
Rosales, Gaby	2017	SSC	Y	7
Sanders, Nikky	2018	SSC	Y	6
Scantling, Mickie	2017	EEO 5	Y	8
Sparks, J. Rich	2017	EEO 1	N	1
Stocker, Betty	N/A	Ex Officio	N	5
Sweetgall, Linda	2017	EEO 4	Y	4
Vinyard, Michelle	2018	EEO 3	N	7
<u>Vizzini, Beth</u>	<u>2017</u>	<u>EEO 5</u>	<u>Y</u>	5
Whitten, Megan	<u>2018</u>	<u>EEO 4</u>	<u>Y</u>	7
Williams, Melissa	<u>2017</u>	<u>EEO 3</u>	<u>Y</u>	6
Womble, Lynsee	<u>2017</u>	<u>EEO 3</u>	<u>Y</u>	8

- 4. <u>Review of Minutes from October meeting</u>: Mary motion to accept the minutes from December meeting, Josh second, minutes pass as read.
- **5. Treasurer's Report:** Jarvis mentioned a big contribution to Tuition Assistance to Staff members of \$17,750.00 (34 @ \$500 and 3 @ \$250). All other traffic in the accounts appeared to be normal. Beth motion to accept report, Mary second. Treasurer's report passes as read.

6. Committees:

- **a. Employee of the Month:** December EOM Eyoel Mengesha; January 18th at 3:30pm in Computer Center Lobby
 - a. January EOM- Christina Palmer; location and time TBA
- **b.** Scholarship and Tuition Assistance: Scholarship and Tuition Assistance Committee met to select the recipients of the WTAMU Staff Leadership Scholarship. Began discussing the Student Worker Appreciation Luncheon.
- c. Staff Appreciation: NO REPORT.
- **d. Election Committee:** There were many changes to EEO codes for the employees do to Price Warehouse changes, for every 30 EEO code members Staff Council needs one representative.
- e. Homecoming: NO REPORT

- **f. Staff Development:** Gingerbread Contest: the proposed change on the floor was, to consider opening it to faculty or creating other teams being formed outside of department member. Prize could be a pizza or burrito party for up to 10 people or for the team, instead of individual team members
 - a. Next Brain Break is Stitch Fix-Calendar invite sent out.

7. Old Business:

- **a.** Introductions of Darcy and Nik
- **b.** Selling coasters went so well, Thank you Bill and the Buff Gold Card Office.
- 8. New Business:
 - **a.** Your Community, Your University High School Tour-Consider going with President Wendler to your home town.
 - **b.** Checking on Brain Break to see if we can get recordings to post to our website.
- 9. Other Business: none
- **10.** Adjournment: adjourned the meeting at 2:32p.m.

Next Staff Council meeting is Thursday, February 9th, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten