

WTAMU Staff Council Minutes

April 17, 2012

1) Call to Order

The meeting was called to order by Bryan Glenn at 2:06 PM.

2) Attendance

Council Member	Term	Category	Present	Meetings Held Since May 2011	Meetings Attended Since May 2011
Black, Amber	2013	EEO 3	Y	12	10
Blake, Michelle	2012	EEO 1	Y	12	7
Bolwahn, Patrick	2013	EEO 1	Y	12	10
Brackett, Stephanie	2013	EEO 1	Y	12	9
Caid, Lisa M.	2012	EEO 4	Y	12	9
Dill, Cheryle	2013	EEO 4	N	12	7
Fisher, Nanna	2012	EEO 3	Y	12	4
Glenn, Bryan	2012	EEO 1	Y	12	8
Greene, Lane	2012	EEO 3	Y	12	12
Harvell, Julie	2013	EEO 5	Y	12	8
Johnson, Mike	2012	EEO 7	Y	12	6
King, Carol "Denaise"	Left Employment with WTAMU				
Lueb, Chari	2012	EEO 4	Y	12	11
Neal, Herschel	2013	EEO 3	Y	12	10
Platt, RoseAnne	2012	EEO 4	Y	12	10
Porter, Andrea	2012	EEO 3	N	12	7
Salas, Victoria	2012	EEO 3	Y	12	9
Schawo, Carol	2013	EEO 7	Y	12	7
Six, Dwaina	2013	EEO 5	Y	12	11
Walker, DuBois "Dub"	2012	EEO 6	Y	12	10

3) March Minutes

The March 20 meeting minutes were presented. Dwaina made a motion to approve, and Patrick seconded. All voted to approve.

4) Treasurer's Report

Patrick gave a report about the account, and explained that our current balance was \$3,136.54. He explained that both the deposits and the Aramark invoice were still outstanding for the Student Employee Appreciation luncheon. RoseAnne explained that those would be taken care of this week.

5) Old Business

- a. Professional Development: No report.
- b. Blood Drive: The recent blood drive was successful. This event was sponsored by RHA.
- c. Student Employee Appreciation Luncheon: Amber gave a report from the Tuition Assistance Committee. The luncheon on April 11th went well. Though this event does not make a lot of money for Staff Council, it is still a great event for WT student workers. They had great door prizes this year for the student workers.
- d. Elections: Emails have been sent with the ballots for Staff Council Representatives. In most categories, there are twice as many nominees as needed for the positions, so we had a good turnout overall.

6) New Business

- a. Weight Watchers at Work: Amber explained that there was an effort underway to start Weight Watchers at Work, but 15 people need to sign up in order for the class to make at WT. The group discussed other wellness program ideas such as a "Biggest Loser" competition. The question was also raised about whether or not employees could still take advantage of an extra 20 minutes for lunch if they were working out. Lisa said that she had a copy of the original memo, and would send a copy to Bryan. Bryan will check with President O'Brien to see if this is still in effect.
- b. All-Staff Meeting: Bryan reminded everyone of the All Staff Meeting on Wednesday, May 9th. He asked for volunteers to hand out tickets and door prizes at the event, and for help with set-up and asking local businesses for donations. Several volunteered to help.

7) Other Business

- a. Employee of the Month: Lynsee Womble from the College of Business was selected as the Employee of the Month.

8) Adjournment

The meeting was adjourned by Bryan at 2:36 PM.

Respectfully submitted by Amber Black, Secretary