

## 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. **Attendance:**

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>	<u>5</u>
<u>Whitten, Megan</u>		<u>2018</u>	<u>EEO 4</u>	<u>Y</u>	<u>7</u>
<u>Williams, Melissa</u>		<u>2017</u>	<u>EEO 3</u>	<u>Y</u>	<u>6</u>
<u>Womble, Lynsee</u>		<u>2017</u>	<u>EEO 3</u>	<u>Y</u>	<u>8</u>

4. **Review of Minutes from October meeting:** 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 18<sup>th</sup> 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

