

## Minutes for Thursday, June 9, 2022

- **Call to Order**
  - Dane called the meeting to order at 2:02 p.m.
- **Approval of previous meeting minutes**
  - Jeremie made a motion to approve the minutes, which was given a second motion by Sonja. The minutes were approved by all.
- **Updates and comments from the President**
  - Thank you for your help with All Staff and Fun Fest & Sign Cards
    - Dane reported that we received several donations for the All Staff Luncheon and Fun Fest. Thank you cards were passed out to be signed for those who made donations.
- **Staff Council Subcommittees:**
  - Employee of the Month Committee – **Berlin**
    - Berlin reported that the Employee of the Year was determined and the award had been ordered. She said it was a very close vote. The June Employee of the Year is Michael Crippen.
  - Scholarship Committee - **Lauren**
    - Lauren presented the Treasurer's Report. There was a motion made by Jerry to approve the report, which was given a second motion by Kim.
  - Staff Appreciation & Events Committee – **Dane for Beth**
    - More funds and prizes are needed for the cash cube at Fun Fest.
  - Spirit Committee – **Dane for Brittny**
    - Nothing new to report.
  - Professional Development Committee – **Dane**
    - Abby is still looking for funding for Excel to the Max, which is \$6,200.
  - Communications & Outreach Committee – **Amanda**
    - If someone needs a photo for the website, Amanda can take those. The new committee chair will be deciding what posts will go on social media for the new cycle.
  - Election Committee – **Carolina**
    - Nothing new to report.
- **New Business:**
  - Election of New Officers
    - President
      - Jeremie nominated Amanda for President, and she accepted. No one else submitted a nomination, and Amanda was elected unanimously.

- Vice President
  - Berlin nominated Steven for Vice President, and he accepted. Carolina nominated Lauren, who did not accept the nomination. Steven was unanimously voted as Vice President.
- Treasurer
  - Lauren nominated Lynn for Treasurer, and Lynn accepted. Lynn was elected unanimously.
- Secretary
  - Berlin nominated Kim for Secretary, which Kim accepted. Kim was elected unanimously.
- Appointment of New Committee Chairs
  - Employee of the Month: Jeremie
  - Staff Appreciation & Events Committee: Lauren
  - Spirit Committee: Goodie
  - Fundraising Committee: Lynn
  - Professional Development Committee: Stan
  - Communications & Outreach Committee: Madison
- Staff Council and University Committees Vacancies
  - Members signed up for their preferred Staff Council and University Committee. The former committee chairs and executive team will train the new people on their duties.
- **Announcements:**
  - There will be a mixer for former and current Staff Council members. It will be held from 6-8 p.m. Saturday, June 25 at Golden Light on Western.
  - The Staff Summer Blood Drive will be held June 22 & 23.
- **Adjourn**
  - The meeting was adjourned at 3:13 p.m.

*Respectfully submitted by Amanda Rogers*

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

# Staff Council

Treasurer's Report as of May 12 - June 8, 2022



## Staff Council Operating Fund / 11-0785021-92

Balance 05/12/2022		Opening Balance	\$6,418.57
	16-May	Print Shop	(\$362.70)
	19-May	COMM All Staff Awards	\$250.00
	17-May	SC Fun Fest Support	\$100.00
	31-May	Event Cash Cube	(\$585.00)
		Amazon	(\$83.49)
		Pure Water	(\$11.00)
		Cake Company	(\$24.31)
		Ending Balance 06/08/2022	\$5,702.07

## Tuition Assistance Fund Scholarship / 11-0787001-92

Balance 05/12/2022		Opening Balance	\$102,750.00
		No Change	
		Ending Balance 06/08/2022	\$102,750.00

## Staff /Faculty Endowed Scholarship (Interest) / 50-0687212-92

Balance 05/12/2022		Opening Balance	\$2,599.60
		No Change	
		Ending Balance 06/08/2022	\$2,599.60

## Staff/ Faculty Endowed Scholarship (Principle) / 50-1687212-92

Balance 05/12/2022		Opening Balance	\$97,800.00
		No Change	
		Ending Balance 06/08/2022	\$97,800.00

## Staff/ Faculty Endowed Scholarship (Interest) / 19-0487115-92

Balance 05/12/2022		Opening Balance	\$3,402.54
		No Change	
		Ending Balance 06/08/2022	\$3,402.54

## Staff/Faculty Endowed Scholarship (Principle) / 30-0689108-92

Balance 05/12/2022		Opening Balance	\$68,075.00
		No Change	
		Ending Balance 06/08/2022	\$68,075.00

## WTAMU Staff Leadership Scholarship (Interest) / 50-0687163-92

Balance 05/12/2022		Opening Balance	\$1,793.18
		No Change	
		Ending Balance 06/08/2022	\$1,793.18

Outstanding Items	Amount
Total Outgoing	
Operations Account Balance	
<b>Adjusted Balance</b>	<b>0.00</b>

## Thursday, June 9, 2022

- **Call to Order**
- **Approval of previous meeting minutes**
- **Updates and comments from the President**
  - Thank you for your help with All Staff and Fun Fest & Sign Cards
  - Help w/ All Staff – GC swipe, pictures, prizes, and Word Search
- **Old Business:**
- **Staff Council Subcommittees:**
  - Employee of the Month Committee - **Berlin**
  - Scholarship Committee - **Lauren**
    - Approval of Treasurer's Report
  - Staff Appreciation & Events Committee - **Beth**
  - Spirit Committee - **Brittney**
  - Professional Development Committee – **Dane**
  - Communications & Outreach Committee - **Amanda**
  - Election Committee - **Carolina**
- **New Business:**
  - Election of New Officers
    - President
    - Vice President
    - Treasurer
    - Secretary
  - Appointment of New Committee Chairs
    - Employee of the Month
    - Staff Appreciation & Events Committee
    - Spirit Committee
    - Professional Development Committee
    - Communications & Outreach Committee
  - Staff Council Committees Vacancies
  - University Committees Vacancies
  - Reach out to former chairs and execs regarding duties
- **Announcements:**
  - Mixer – Golden Light on Western, 6-8pm, June 25
  - Staff Summer Blood Drive: June 22 & 23
  - Any other announcements?
- **Adjourn**