

Staff Council Meeting Minutes – August 9, 2018

Attendance – 3 meetings since June 2018

Guests present: None

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2018
Andersen, Rik	2019	EEO 3	Y	3
Bonilla, Harlee	2020	EEO 4	N	2
Buckelew, Vicky	2019	EEO 4	Y	1
Bustos, Amber	2020	EEO 3	Y	3
DePue, Brooke	2020	EEO 3	N	2
Ferrara, Barbara	2020	EEO 5-7	Y	3
Galloway, Carolina	2019	EEO 1	Y	1
Johnson, Brandon	2020	EEO 5-7	Y	2
Lawson, Amanda	2019	EEO 3	N	1
Lucero, Leroy	2020	SSC	N	2
Mayo, Jeff	2020	EEO 4	N	1
McNeill, Walter	2019	SSC	N	1
Neill, Kristi	2020	EEO 3	Y	3
Pacheco, Brandy	2020	EEO 4	N	1
Palmer, Barbara	2019	EEO1	Y	2
Reagan, Michael	2020	EEO 3	Y	3
Seymour, Max	2019	EEO 1	Y	3
Simmons, Shawna	2019	EEO 3	Y	3
Trevino, Nicole	2020	SSC	N	1
Ward, Megan	2018	Ex Officio	N	2
Watts, Albert	2020	SSC	N	1
Wilson, David	2020	EEO 3	Y	3

1. **Call to Order** – Max called the meeting to order at 2:07pm
2. **Review/Approval of Minutes from previous meeting, July 12, 2018**
 - a. David moved for approval and motion seconded by Michael
 - i. Minutes approved
3. **Treasurer’s Report** – (Kristi Neill) for **June 15 - July 12, 2018 and July 13, - August 9, 2018**
 - a. Michael moved to approve both reports and this motion was seconded by Amber. All voted in favor and motion carries.
4. **Old Business**
 - a. Employee of the Year Reception
 - i. The event was well attended. Sam Green was the recipient.
 - ii. Sam Green was also honored at the Texans Caring for Texans event today.
 - b. Attendance for Employee of the Month Receptions
 - i. Continue to attend if possible.

5. Staff Council Subcommittees

- a. Employee of the Month (Barbara Palmer)
 - i. Voting has been done for the August recipient. An invite will be sent out.
- b. Scholarship & Tuition Assistance (Shawna Simmons)
 - i. Finishing up some things with Velma
- c. Staff Appreciation (Amber Bustos)
 - i. Meeting planned for Monday, August 13th.
 - ii. Checking on budget
- d. Election Committee (Max Seymour)
 - i. Filling Walter McNeill's seat on Staff Council – SSC
 - ii. Carolina Galloway has filled Randy Brown's vacancy.
- e. Homecoming (Michael Reagan)
 - i. Brandon is taking Walter's place and a meeting will be held next week
 - ii. Michael attended the larger homecoming committee meeting.
 - iii. The theme has been announced (deep in the heart) and committee will start rounding up prizes, working on buffalo chip clues, organizing door decorating and IT will handle text to vote.
 - iv. Max – Staff Council used to do a pancake breakfast the Thursday of homecoming.
 1. Why did this stop and is it something we want to bring back?
- f. Staff Development – Brooke out no report

6. New Business

- a. Nominations for Wellness Council
 - i. Three year committal. In need of nominee suggestions that can be taken to the provost.
 1. Kristi volunteered. Betty Stocker and Ronnie Hall suggested.
- b. New Initiatives
 - i. Staff Council problem with unequal distribution of EEO term positions caused by Price Waterhouse Cooper. Less 2019 than 2020 roll offs.
 1. Need to decide on a solution before the next election.
 2. Realignment a possibility.
 - ii. Possibility of doing something different with scholarship and tuition assistance.
 1. Would help offset costs and make tuition, out of state and otherwise, more competitive for children of staff and faculty.

7. Announcements

- a. August 22, 2:30 Faculty-Staff Convocation
- b. David – Move-in-Herd, August 23rd
 - i. In great need of staff, faculty and community volunteers.
 - ii. Encourage your co-workers and friends to volunteer at wtamu.edu/movein
- c. Vicky – We Greet - be sure to volunteer for back to school.

8. Adjournment – 2:38pm

- a. Vicky moved for adjournment and Shawna seconded the motion
- b. Passed unanimously

Next meeting is scheduled for September 13, 2018 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos