

Staff Council Meeting Minutes – December 13, 2018

Attendance – 7 meetings since June 2018

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2018
Andersen, Rik	2019	EEO 3	N	6
Bustos, Amber	2020	EEO 3	Y	7
DePue, Brooke	2020	EEO 3	N	4
Eller, Ashley	2020	EEO 4	N	1
	2020	EEO 5-7		
Galloway, Carolina	2019	EEO 1	Y	5
Hiner, Mary	2019	EEO 4	Y	3
Johnson, Brandon	2020	EEO 5-7	Y	5
Lawson, Amanda	2019	EEO 3	Y	4
Lucero, Leroy	2020	SSC	Y	4
Mayo, Jeff	2020	EEO 4	Y	5
McKinley, Steven	2019	SSC	Y	3
Neill, Kristi	2020	EEO 3	N	4
Pacheco, Brandy	2020	EEO 4	N	4
Palmer, Barbara	2019	EEO1	Y	6
Reagan, Michael	2020	EEO 3	N	6
Seymour, Max	2019	EEO 1	Y	7
Simmons, Shawna	2019	EEO 3	N	4
Trevino, Nicole	2020	SSC	N	3
Ward, Megan	2018	Ex Officio	N	5
Wilson, David	2020	EEO 3	Y	6
Winters, Christina	2020	SSC	N	2

1. **Call to Order** – Max called the meeting to order at 2:12pm
2. **Review/Approval of Minutes from previous meeting**, November 8, 2018
 - a. Two corrections. Amanda moved for approval and motion seconded by Mary. Minutes approved
3. **Old Business**
 - a. New Members Committee Selection
 - i. Meeting Tomorrow
 - b. Parking Proposal
 - i. Student Government passed a resolution. Wendler is in favor and took both to Randy.
 - ii. Due to funding the project cannot begin until summer 2019 at the earliest.
4. **Staff Council Subcommittees**
 - a. Employee of the Month (Megan)
 - i. Max – December’s EOM is Zach McMeans. His reception is not scheduled yet.
 - b. Scholarship & Tuition Assistance (Shawna) – Shawna out. No report.
 - c. Staff Appreciation (Amanda)

- i. There are just a few candy bars left to pass out from our “You Make a Difference” event.
 - ii. Next event will be in February.
 - d. Election Committee (Megan)
 - i. Working to fill EEO 5-7
 - e. Homecoming (Michael)
 - i. No report.
 - f. Staff Development – (Brooke)
 - i. Gingerbread house competition recap.
 - ii. Tuition assistance proposal – David’s proposal to table until Jan. meeting passed unanimously.
- 5. **New Business**
 - a. Summer Blood Drive
 - i. We used to sponsor this and need to decide if we want to do it again.
 - ii. Amanda motioned to sponsor the summer blood drive and Brandon seconded.
 - b. Scholarship Proposal
 - i. Tabled
- 6. **Announcements**
 - i. President will be coming to one of our meetings in February or March.
- 7. **Adjournment** – 2:39pm
 - a. David moved for adjournment and Barbara seconded the motion
 - b. Passed unanimously

Next meeting is scheduled for January 10, 2018 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos