

WTAMU Staff Council Minutes May 22, 2012

1) Call to Order

The meeting was called to order by Bryan Glenn at 2:00 PM. Bryan welcomed all new members to the meeting.

2) Attendance

Outgoing Staff Council Member	Term	Category	Present	Meetings Held Since May 2011	Meetings Attended Since May 2011
Blake, Michelle	2012	EEO 1	Y	13	8
Caid, Lisa M.	2012	EEO 4	Y	13	10
Fisher, Nanna	2012	EEO 3	Y	13	5
Greene, Lane	2012	EEO 3	Y	13	13
Johnson, Mike	2012	EEO 7	N	13	7
King, Carol "Denaise"	Left Employment with WTAMU				
Lueb, Chari	2012	EEO 4	Y	13	12
Platt, RoseAnne	2012	EEO 4	N	13	11
Porter, Andrea	2012	EEO 3	Y	13	8
Salas, Victoria	2012	EEO 3	Y	13	10
Walker, DuBois "Dub"	2012	EEO 6	Y	13	11

2012-13 Staff Council Member	Term	Category	Present	Meetings Held Since May 2012	Meetings Attended Since May 2011
Banks, Carla	2014	EEO 4	Y	1	1
Black, Amber	2013	EEO 3	Y	1	1
Bolwahn, Patrick	2013	EEO 1	Y	1	1
Brackett, Stephanie	2013	EEO 1	Y	1	1
Dill, Cheryle	2013	EEO 4	Y	1	1
Glenn, Bryan	2013	EEO 1	Y	1	1
Harvell, Julie	2013	EEO 5	Y	1	1
Hoover, Beth Ann	2014	EEO 3	Y	1	1
Hunter, Larry	2014	EEO 6	Y	1	1
McNutt, Tracy	2014	EEO 4	N	1	0
Neal, Herschel	2013	EEO 3	N	1	0
Rausch, Mary	2014	EEO 3	Y	1	1
Reed, Jamey	2014	EEO 7	Y	1	1

Roach, Trey	2014	EEO 3	Y	1	1
Schawo, Carol	2013	EEO 7	N	1	0
Six, Dwaina	2013	EEO 5	Y	1	1
Stevenson, Lana	2014	EEO 1	Y	1	1
Thompson, Cynthia	2014	EEO 7	Y	1	1
Washington, Linda	2014	EEO 4	Y	1	1
White, Andrew	2014	EEO 3	Y	1	1
Workman, Zach	2014	EEO 1	Y	1	1

3) April Minutes

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 \$3,277.24.

5) Election of Officers

- a. **Secretary:** Patrick nominated Amber, who declined the nomination. Bryan nominated Dwaina, and Patrick seconded. Dwaina was the only nomination, and is the new Staff Council Secretary for 2012-13.
- b. **Treasurer:** Dwaina nominated Patrick, and Bryan seconded. Patrick was the only nomination, and is the new Staff Council Treasurer for 2012-13.
- c. **Vice President:** Lisa nominated Julie. Stephanie nominated Amber. Both candidates were removed for voting. Amber was elected Staff Council Vice President for 2012-13.
- d. **President:** Bryan nominated Stephanie. No other candidates were nominated, and Stephanie is the new Staff Council President for 2012-13.

6) Old Business

- a. Professional Development: No report.
- b. Blood Drive: There will be two blood drives this summer.
- c. Student Employee Appreciation Luncheon: Bryan expressed appreciation for the great work Staff Council did for the All Staff Meeting.

7) New Business

- a. Tuition Assistance: Bryan explained that the amounts could change based on the budget, and that President O'Brien would give that amount to Stephanie.
- b. Texans Caring for Texans: Bryan explained that the person elected as the Employee of the Year (from the Employee of the Month recipients) would be honored at this reception. President O'Brien's office will provide this information to Texans Caring for Texans.

8) Other Business

- a. Employee of the Month: Lane explained that the committee was waiting to hear back from the supervisor of the person elected before announcing the EOM.

- b. Meeting Times: A new member asked about when the meetings would be held. Bryan explained that these take place on the third Tuesday at 2 PM.

9) Adjournment

The meeting was adjourned by Bryan at 2:23 PM.

Respectfully submitted by Amber Black, Secretary