

## Staff Council Meeting Minutes January 8, 2015

1. **Call to Order:** Misty called the meeting to order at 2:02 p.m.

2. **Attendance:**

2014-2015 Staff Council Member	Term	EEO Category	Present	Meetings Held Since June 2014	Meetings Attended Since June 2014
Bedwell, Larry	2016	SSC	Y	8	7
Cornelsen, Kimberly	2016	1	N	8	2
Elms, Johnna	2016	4	Y	8	8
Hobbs, Misty	2016	5	Y	8	8
Johnson, Alicia	2016	1	Y	8	3
Imke, Julie	2015	1	Y	8	6
Machado, Ricardo	2016	SSC	Y	8	7
McDonald, Rana	2015	3	Y	8	7
McFadden, Michelle	2015	1	Y	8	4
Parker, Aaron	2015	7	Y	8	6
Riggs, Cindy	2016	SSC	Y	8	5
Rueda, Misty	2016	3	Y	8	4
Stocker, Betty	2016	4	Y	8	8
Story, Johnny	2016	3	Y	8	4
Swindell, April	2016	3	Y	8	5
Thompson, Cindy	2016	SSC	N	8	4
Tonne, Betsey	2015	4	Y	8	7
Warren, Becky	2016	3	Y	8	6
Zellers, Barb	2015	5	Y	8	6

- Review of Minutes from meeting:** Motion was made by Aaron Parker to accept the December minutes, was seconded by Becky Warren and approved by all.
- Guest:** Dr. Heidi Taylor spoke to the group regarding "Well WT". A hand out was given to all present describing the different services that would be offered. Dr. Taylor said that they are exploring the possibility of hiring a Nurse Practitioner for campus employees (enabling employees access to healthcare on campus rather than having to leave campus). WT has been awarded the TAMUS Chancellors Wellness Grant which will help to underwrite some of the services that Well WT will be offering. There is a REKI and Wellness room located in Old Main. Dr. Taylor led the group in a relaxation exercise. Dr. Taylor asked about the interest of the group in "TUESDAY health TALKS" and the response was positive.
- Treasurer's Report:** April gave the treasurer's report for November and mentioned that she is checking into the double posting contributions. Betsey Tonne motioned to accept the November treasurer's report and it was seconded by Rana McDonald and approved by all. April then gave the report for December, Johnna asked about the Aramark EOM outstanding items and April said they have been paid just have not cleared the account. Aaron Parker made a motion to accept the December report; it was seconded by Barb Zellers and approved by all.
- Committees:**  
**EOM:** Heidi Stricker is the January EOM, reception will be on January 29 at 3 p.m.; Nominations are needed.  
**Staff Development:** No planning yet.  
**School & Tuition Assistance:** The instruments are in their last phase of approval and should soon be signed and complete.

**Homecoming:** Nothing new to report.

**Staff Appreciation:** The next event will be the “Caught you Caring” campaign in February.

**April Student Worker Appreciation Lunch:** Staff Council helps with set up and selling tickets before and at the door.

5. **New Staff Orientation**

Misty asked for questions to include on the qualtrics survey going out to all staff.

6. **Old Business: None**

7. **New Business:**

**Blood Drives:** The next blood drive will be January 26-29 from 10 a.m. to 6 p.m. JBK is the sponsor on this drive. There are prizes with this drive (50” LED TV and a fajita party for 20 at Jorge’s). Misty apprised the group that those not wanting a t-shirt can have \$3 donated to the Global Blood Fund. Residential Living will be sponsoring a blood drive for the days of April 20-23. Staff Council sponsored summer blood drive dates have not been set yet.

**Adjournment:** April Swindell motioned for the meeting to close and was seconded by Michelle McFadden, all agreed and Misty adjourned the meeting at 3:04 p.m.

Next Staff Council meeting is Thursday, **February 12**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by Betty Stocker, Secretary