

Staff Council Meeting Minutes – October 13, 2016

1. **Call to Order:** Lynsee called the meeting to order at 2:05pm
2. **Meetings Since June 2016:** 5
3. **Attendance:**

2016-2017 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2016
Adams, Amie	2018	SSC	Y	4
Allen, Thomas	2018	SSC	Y	5
Antunez, Gilbert	2017	EEO 3	Y	3
Bowen, Bill	2018	EEO 1	Y	5
Edwards, Josh	2017	EEO 5	N	1
Fox, Karen	2018	EEO 4	Y	4
Garcia, Frankie	2018	EEO 6/7	N	0
Haasl, Lora	2018	EEO 3	N	1
Hampton, Jarvis	2017	EEO 1	Y	5
Hampton, Nancy	2018	EEO 1	Y	4
Kopke, Kim	2018	EEO 4	Y	4
Lively, Darcy	2018		Y	1
McIlroy, Sherri	2017	EEO 4	Y	4
Rausch, Mary	2017	EEO 3	N	4
Reid, Leo	2018	EEO 3	N	3
Rosales, Gaby	2017	SSC	Y	4
Sanders, Nikky	2018	SSC	Y	3
Scantling, Mickie	2017	EEO 5	Y	5
Sparks, J. Rich	2017	EEO 1	N	1
Stocker, Betty	N/A	Ex Officio	N	3
Sweetgall, Linda	2017	EEO 4	N	3
Vinyard, Michelle	2018	EEO 3	Y	5
Vizzini, Beth	2017	EEO 5	N	2
Whitten, Megan	2018	EEO 4	Y	4
Williams, Melissa	2017	EEO 3	N	3
Womble, Lynsee	2017	EEO 3	Y	5

4. **Review of Minutes from August meeting:** Amie motion to accept the minutes from September meeting, Michelle second, minutes pass as read.
5. **Treasurer's Report:** Jarvis spoke the September allocations from the business office. Tuition Assistance account gave out 16 \$500 scholarships. The foundation account account gave out 7 \$500 scholarships. Dependant account gave out 2 \$500 scholarships. Melissa moves to accept the treasure's report Karen second, treasure's report passes.
6. **Committees:**
 - a. **Employee of the Month:** Nancy congratulations again reception October 15th 1st floor Old Main at 3pm.
 - b. **Scholarship and Tuition Assistance:** NO REPORT
 - c. **Staff Appreciation:** You make a difference is coming soon.
 - d. **Election Committee:** Vote for replacement happening now.
 - e. **Homecoming:** Learning curves happened. James Webb helped set everything up. Bill's goal is having a text option for next year. Had complaints about the Buffalo Chip and will make adjustments/suggestions for next year. Student Workers should not be able to get involved in the contest because it is a staff event. In the future being more tactful on the wording, indicating who the event is for.

- f. **Staff Development:** Ginger Bread house theme- Game Night. Amie Suggests reiterating the rules that everything has to be edible. Christmas Party is December 9th in the ABH. Active Shooter training are October 27th from 9am to 11am and November 3rd from 1pm to 3pm in the JBK Senate Chamber, refreshments provided.

7. **Old Business:**

- a. Lynsee spoke with Randy-he's on board with the remembrance tree. Larry Bedwell suggested the evergreen by the FAC. She was quoted \$200 for the Texas Moss Rock. Will have a dedication ceremony once we finalize quote and receive all approvals. Nancy will pull a list of staff that have passed since Cary passed. Dedication will be planned for December, invite Dr. Wendler and all staff.

8. **New Business:**

- a. Lynsee reminding everyone to get involved with I am WT and that you can donate to staff council on the reenrollment form!
- b. If you have suggestions for parking email Mickie as she is a member of the parking committee.
- c. Staff Council Email-Who has access? Michelle and Melissa
- d. New Professionals Group at WT if you have folks in your departments please let Megan know.
- e. Mickie and Jarvis on Well WT Team Challenge Michelle Bartlett to present at the next Brain Break

9. **Other Business:** none

10. **Adjournment:** adjourned the meeting at 3:00p.m.

Next Staff Council meeting is Thursday, **November 10th**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten