

Staff Council Meeting Minutes – June 11, 2019

Attendance – 1 meeting since June 2019

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2019
Broughton Kendra	2020	EEO 5-7	Y	1
Bustos, Amber	2020	EEO 3	N	0
Castagnetta, Tamara	2021	EEO 3	Y	1
Cox-Leisinger, Christina	2021	EEO 1	Y	1
DePue, Brooke	2020	EEO 3	Y	1
Eller, Ashley	2020	EEO 4	Y	1
Fisher, Nanna	2020	EEO 3	Y	1
Johnson, Brandon	2020	EEO 5-7	N	0
Kotara, Rick	2020	SSC	N	0
Lucero, Leroy	2020	SSC	N	0
Mayo, Jeff	2020	EEO 4	Y	1
McKinley, Steven	2020	SSC	Y	1
Melcher, Dana	2021	EEO 1	Y	1
Pacheco, Brandy	2020	EEO 4	N	0
Palmer, Barbara	2020	EEO1	N	0
Paschel, Alyssa	2021	EEO 3	Y	1
Reagan, Michael	2020	EEO 3	Y	1
Rosales, Misael	2020	SSC	Y	1
Seymour, Max	2019	Ex Officio	Y	1
Stocker, Betty	2021	EEO 4	Y	1
Sulik, Jeff	2021	EEO 1	Y	1
Wilson, David	2020	EEO 3	Y	1
Andersen, Rik	2019	EEO 3	Y	1
Hiner, Mary	2019	EEO 4	Y	1
Lawson, Amanda	2019	EEO 3	Y	1

1. **Call to Order** – Max called the meeting to order at 2:03 p.m.
2. **Review/Approval of Minutes from previous meeting**, May 9, 2019
 - a. David moved for approval and motion seconded by Michael - Minutes approved
3. **Treasurer’s Report (David)**
 - a. Review of report from May 9 – June 11.
 - b. Amanda motioned to approve reports and Steve seconded - Report approved
4. **Old Business (Max)**
 - a. All Staff Meeting/Luncheon June 5
 - i. Was well received by staff
 - ii. Possible changes

1. Door prizes during meal instead of email – in the past these took too much time
 2. Tarleton does 5-year pins and monetary \$50 that goes up \$50 every 5 years
 3. Include praise to President's Office for event and schedule clean-up
 4. Forgot 10 coupons under tables for Joe Taco
- b. Employee of the Year
 - i. Moving this to the All-Staff Luncheon was a good change
 - c. Blood Drive
 - i. Set for Wed. June 26 from 8:30-3:30 in mobile next to library
 - ii. Goal of 30 donors, walk-ins will be welcome.
 - iii. Donors receive \$10 Pak-a-Sak card, two t-shirts, milk/ice cream coupon, a Wonderland pass and will be entered into Staff Council drawing.
5. **Final Comments from the President**
- a. Overall a great year – accomplished a lot
 - b. Concerned about last year's pay raise.
 - c. Old summer hours (7:30-5:30 and ½ day on Friday) - he thought it was a good idea to go back to.
6. **New Business**
- a. Elections
 - i. President: David Wilson
 - ii. Vice President: Amber Bustos
 - iii. Treasurer: Ashley Eller
 - iv. Secretary: Jeff Mayo
 - b. Committee Appointments
 - i. Employee of the Month – Betty
 - ii. Scholarship & Tuition Assistance - Dana
 - iii. Homecoming - Michael
 - iv. Staff Appreciation - Amber
 - v. Staff Development – Brooke
 - vi. Election Committee - Max
 - c. Subcommittee signup sheet
 - i. Passed around for each member to sign up for a committee
7. **Announcements**
- a. Schedule photo with Rik for new staff council members
8. **Adjournment** – 3:04p.m.
- a. Michael moved for adjournment and Kendra seconded the motion

Next meeting is scheduled for July 11, 2019 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos