

## Staff Council Meeting Minutes – October 10, 2019

**Attendance** – 5 meeting since June 2019

2019-2020 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2019
Broughton Kendra	2020	EEO 5-7	N	3
Bustos, Amber*	2020	EEO 3	N	2
Castagnetta, Tamara	2021	EEO 3	Y	5
Cox-Leisinger, Christina*	2021	EEO 1	N	3
DePue, Brooke	2020	EEO 3	Y	5
Eller, Ashley	2020	EEO 4	Y	5
Fisher, Nanna	2020	EEO 3	Y	4
Galloway, Carolina	2021	EEO 1	Y	1
Hall, Ronnie	2021	EEO 3	Y	1
Johnson, Brandon	2020	EEO 5-7	Y	1
Kotara, Rick	2020	SSC	N	0
Lucero, Leroy (Riggs, Cindy)	2020	SSC	Y	3
Mayo, Jeff	2020	EEO 4	Y	5
McKinley, Steven	2020	SSC	Y	4
Melcher, Dana	2021	EEO 1	N	4
Pacheco, Brandy	2020	EEO 4	Y	3
Palmer, Barbara	2020	EEO1	N	2
Paschel, Alyssa	2021	EEO 3	N	4
Reagan, Michael	2020	EEO 3	Y	3
Rosales, Misael	2020	SSC	Y	4
Seymour, Max	2019	Ex Officio	Y	4
Stocker, Betty	2021	EEO 4	N	3
Sulik, Jeff	2021	EEO 1	Y	4
Wilson, David	2020	EEO 3	N	4

1. **Call to Order** – Max [presiding for David] called the meeting to order at 2:05 p.m.
2. **Welcome our new Staff Council representatives!**
  - a. Carolina Galloway took the place of Dr. Christina Cox-Leisinger, and Ronnie Hall took the place of Amber Bustos
3. **Review/Approval of Minutes from previous meeting**, September 12, 2019
  - a. Michael motioned for approval and motion seconded by Brooke - Minutes approved
4. **Treasurer’s Report (Ashley)**
  - a. Review of report from September 13-October 10
  - b. Tuition assistance discrepancy of \$5,000 reconciled with the help of Tamara
  - c. Michael motioned for approval and motion seconded by Nanna – Treasurers report approved

## 5. Old Business (Max)

- a. Vice President vacancy needs filled, email David if interested
- b. Committee changes
  - i. Spirit Committee: Michael, Ashley and Jeff Sulik prefer option b changes. Michael motioned for approval and motion seconded by Ashley – motion for changes approved
  - ii. Treasurer and Scholarship committee: Tamara said Dana would approve changes for her committee
  - iii. Communications and Outreach Committee: Nanna approves for her committee
  - iv. Staff Development Committee: Brooke approves for her committee
  - v. Staff Appreciation and Events Committee: Brandy approves for her committee
  - vi. A motion was made by Brook to accept suggested committee changes as a whole, with written corrections, and motion was seconded by Nanna – Motion for changes approved
  - vii. Committee vacancies need filled, email David if interested

## 6. Staff Council Subcommittees

- a. Employee of the Month
  - i. September Employee of the Month reception for Aaron Hebert was well attended
  - ii. Mevlyn Moudy was chosen October 2019 Employee of the Month
- b. Staff Appreciation
  - i. The You Make a Difference candy was delivered
  - ii. Upcoming events:
    1. I Caught You Caring: February 10-14, 2020
    2. Staff Appreciation Day: something will be planned for March 6, 2020
    3. Snow cones: May 6, 2020
- c. Homecoming
  - i. Michael said the week went well with many entries for the Door Decorating Contest
  - ii. The Buffalo Chip clues were fun and challenging and the contest went well
- d. Staff Development
  - i. Committee met and discussed having Second Cup of Coffee in mid-November and need departments to host
  - ii. Other upcoming ideas: Strengths coach, Spring Break and Well WT Promo
- e. Scholarship & Tuition Assistance
  - i. No updates
- f. Communications
  - i. June winner of Staff Appreciation Bookstore gift card still has not picked up, Ashley offered to help get the gift card to the winner
  - ii. Nanna asked that pictures at Staff Council events be emailed to her to upload to the Staff Council webpage
  - iii. Please sign up for committee if you are interested
  - iv. Committee will meet with David regarding the website update
- g. Election
  - i. Nanna Fisher was nominated for the Vice President spot; voted and approved
  - ii. Committee vacancies need filled

## 7. New Business

- a. No new business

**8. Final Comments from the President**

- a. As a member on the Staff Council, remember you are the voice for fellow staff, positives and negatives
- b. David passed the bathroom odor concerns on to Dr. Wendler
- c. Reminder: email your feedback to David regarding the Strategic Plan

**9. Announcements**

- a. Dr. Wendler may join the Staff Council meeting on November 14, 2019 – waiting on confirmation

**10. Adjournment** – 2:29 p.m.

- a. Ashley moved for adjournment and Michael seconded the motion – meeting adjourned

Next meeting is scheduled for November 12, 2019 at 2pm in *Buff Branding Room 12*

Respectfully submitted by Secretary, Jeff Mayo