

Minutes - Thursday, August 11, 2022

- **Call to Order** – 2:01pm by Amanda
- **Approval of previous meeting minutes**
 - Julie moved and Sonja seconded to approve July 2022 minutes
 - Motion unanimously carried
- **Approval of Treasurer's report**
 - No report this meeting
 - May be sent by email
 - Major expense this month was about \$2,600 for new shirts
- **Updates and comments from the President**
 - Staff Council Polo Shirts
 - Contact Amanda if you need one
 - Group photo will be taken at September meeting
 - Unused tea coupons
 - Given to Julie
 - Faculty/Staff Convocation
 - Planned for 3pm Wednesday, August 17th
 - Julie volunteered to hand awards to Dr. Wendler
 - Staff Council President, Amanda, will present three staff awards
 - Two for Staff Excellence
 - One for Clarence E. Thompson Award
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Jeremie**
 - Dane is August 2022 Employee of the Month
 - Presentation scheduled for August 29th at 10am 3rd floor in Old Main
 - Fundraising Committee – **Lynn** – No report
 - Staff Appreciation & Events Committee – **Lauren** – Julie reported
 - Fun Fest attendees – 84
 - Prize winners – gift baskets from Canyon Popcorn Company
 - Amy Criss
 - Stephanie Loyas
 - Committee meeting soon to make plans for fall
 - Spirit Committee – **Goodie**
 - Goodie inquired about what this committee could be working on at this time
 - This committee tends to have a lot going on during Homecoming celebration
 - Brittany returns soon from maternity leave

- She will explain about what is normally done
- Professional Development Committee – **Stan**
 - Planning process for Opportunity/Strategies for personal growth as an employee
 - Includes campus tour
 - Statues on campus
 - Old Ed
 - Tunnel
 - Will present ideas at the next time this next committee meets
- Communications & Outreach Committee – **Madison** – Amanda reported
 - Several members have returned surveys
 - More returned surveys would be helpful
- Election Committee – **Dane** – No report at this time
- **New Business:**
 - Mental Health Training – **Dane**
 - Mental Health First Aid offered by Texas Panhandle Centers
 - Seven hours total
 - 2 on your own
 - 5 in-person class
 - Free to WT Staff
 - Following a brief discussion Diane moved and Steven seconded to pursue this as an activity for WT Staff
 - Unanimously approved
- **Announcements:**
 - Tammy DeSpain is the United Way Loaned Executive program representative for WTAMU
 - Julie presented on her behalf
 - This position is a lot for one person to effectively manage and is asking for people who would be willing to help
 - If you would like to help
 - Send your name to Julie who will forward on to Tammy
 - Kudos or shout outs
 - Entire Staff Council
 - Successful Fun Fest
 - Kim named SEES Support Staff of the Year
- **Adjourned** - 2:29pm