

Minutes from Thursday, February 10, 2022

- **Call to Order**
 - Dane called the meeting to order at 2:01 p.m.
- **Guest Speaker – Dr. Walter Wendler**
 - Dr. Walter Wendler, president and CEO of WT, spoke to Staff Council about current happenings. He is happy with the freshman admission numbers, which were up 16% from the previous year. However, retention and persistence rates are low. He said 38% of students who leave without failing out leave because of debt. He said that while many do not like his messages on debt, he feels it is important that students understand the debt they are taking on when they use student loans.
 - The educational benefit for employees, their spouses and dependents will be available this summer. Dr. Wendler said he was very pleased with it. He hopes many will take advantage of it to further their education.
 - Another initiative Dr. Wendler was proud of is the minimum wage on campus to \$15 per hour.
- **Approval of previous meeting minutes**
 - Dane presented the minutes from the Jan. 13, 2022 meeting. Mary made a motion to approve the minutes, which was given a second motion by Darcy. It was approved by all.
- **Updates and comments from the President**
 - Dane welcomed Stefanie West, who is taking David Wilson's empty seat for the Amarillo Center. Her term will go through 2023.
 - Dane said that the gift card and Buff Cash policy updates are now in place. The University cannot purchase Buff Cash, but Leo has agreed to make a donation for the remainder of the term, which will go through May.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – Austin for Berlin
 - Austin said that the EOM reception for Andrea Porter was well attended and many of the students in the Where the Learning Continues program were there and spoke about their respect and admiration for her.
 - Treasurer & Scholarship Committee - Lauren
 - Lauren reported that because of the new employee education benefit's the Staff Council scholarship account will be absorbed by the University.

- Lauren presented the Treasurer's Report. Amanda made a motion to approve, which was given a second motion by Brittany. All voted in favor of accepting the report.
- Staff Appreciation & Events Committee – Beth
 - The I Caught You Caring Campaign is underway and there are many nominations. The event will be held from 8:30-10:30 a.m. on Feb. 15.
- Spirit Committee – Brittany
 - There was \$1,550 raised for events. There were more offers that were turned down that could be sought after at another time.
- Professional Development Committee – Abby
 - The book club is going well with about 15-20 people involved. Carolina added that there was good conversation.
- Communications & Outreach Committee – Sami
 - Website is recently updated. Nothing else new to report.
- Election Committee – Carolina
 - Carolina also welcomed Stefanie to Staff Council.
 - She said elections will be coming up so be sure to look for an email.
- **New Business:**
 - Dane said that Andrea Porter sent a nice thank you note to Staff Council for her EOM recognition.
 - The executive branch of Staff Council revised the bylaws and presented them to Staff Council. The changes included clarifying language about absences, and changing some of the secretary's duties to include room reservations, calendar invites, and keep an inventory for the closet. Mary made a motion to approve the bylaw changes as presented. Julie gave a second motion. All were in favor.
- **Announcements:**
 - Region 16 – Amanda said that Admissions will be hosting more than 700 eighth graders from across Region 16 for a conference on campus. The event will be March 7 and volunteers are needed to lead tours.
 - Career Expo – Sam reported that the Career Expo will be held from 10 a.m.-2 p.m. Thursday, Jan. 17 at the First United Bank Center with 99 employers.
 - N95 Masks and Vaccinations; Second MD – Dane said that Chancellor Sharp wants staff to know that there are plenty of resources available to everyone. Employees can order mask and testing kits, as well as other COVID supplies from Central Supply.

- The Chancellor is also putting together a vaccine clinic to go from office to office on campus.
- Second MD is also available for a second opinion on a medical diagnosis. It is underutilized by many TAMUS schools.
- Questions to the Chancellor – Dane said that the executive team of Staff Council met by Zoom with Chancellor Sharp, along with WT Faculty Senate. Chancellor Sharp talked about a program in which staff or faculty can pursue a second master’s degree or a doctoral degree at another TAMUS school free of charge. Dane is hope to get more details.

▪ **Adjourn**

- Dane concluded the meeting at 3:27 p.m.

Thursday, February 10, 2022

- **Call to Order**
- **Guest Speaker**
 - Dr. Walter Wendler
- **Approval of previous meeting minutes**
- **Updates and comments from the President**
 - Welcome, Stefanie West!
 - Gift Card and Buff Cash Policy Updates
- **Old Business:**
- **Staff Council Subcommittees:**
 - Employee of the Month Committee - **Berlin**
 - Treasurer & Scholarship Committee - **Lauren**
 - Approval of Treasurer’s Report
 - Update on Tuition Assistance Funds Scholarship
 - Staff Appreciation & Events Committee - **Beth**
 - Spirit Committee - **Brittney**
 - Professional Development Committee - **Abby**
 - Communications & Outreach Committee - **Sami**
 - Election Committee - **Carolina**
- **New Business:**
 - By Law Amendments
 - Any New Business from the Floor?
- **Announcements:**
 - Region 16 - **Amanda**
 - Career Expo – **Sam**
 - N95 Masks and Vaccinations; Second MD - **Dane**
 - Questions to the Chancellor – **Dane**
 - Any other announcements?
- **Adjourn**

Staff Council



Treasurer's Report as of January 13, 2022 - February 9, 2022

Staff Council Operating Fund / 11-0785021-92

Balance 01/13/2022		Opening Balance	\$6,770.36
	14-Jan	Print Shop	(\$5.52)
	31-Jan	Journey Canyon	(\$188.00)
	31-Jan	Aramark	(\$15.58)
	31-Jan	Got Donuts	(\$129.50)
	31-Jan	Walmart	(\$18.98)
	31-Jan	Pure Water	(\$11.00)
	31-Jan	Benjamin's Donuts	(\$152.00)
	31-Jan	Benjamin's Donuts	(\$80.00)
	31-Jan	Roasters	(\$101.20)
	31-Jan	United	(\$12.48)
	4-Feb	Print Shop	(\$5.52)
		Ending Balance 02/09/2022	\$6,050.58

Tuition Assistance Fund Scholarship / 11-0787001-92

Balance 01/13/2022		Opening Balance	\$111,170.00
	1/13 - 1/14	\$250 Scholarship x 4	(\$1,000.00)
	1/13 - 1/26	\$500 Scholarship x 12	(\$6,000.00)
	14-Jan	\$1000 Scholarship	(\$1,000.00)
		Ending Balance 02/09/2022	\$103,170.00

Staff /Faculty Endowed Scholarship (Interest) / 50-0687212-92

Balance 01/13/2022		Opening Balance	\$1,015.06
		No Change	
		Ending Balance 02/09/2022	\$1,015.06

Staff / Faculty Endowed Scholarship (Principle) / 50-168/212-92

Balance 01/13/2022		Opening Balance	\$97,800.00
		No Change	
		Ending Balance 02/09/2022	\$97,800.00

Staff / Faculty Endowed Scholarship (Interest) / 19-0487115-92

Balance 01/13/2022		Opening Balance	\$2,265.60
		No Change	
		Ending Balance 02/09/2022	\$2,265.60

Staff/Faculty Endowed Scholarship (Principle) / 30-0689108-92

Balance 01/13/2022		Opening Balance	\$68,075.00
		No Change	
		Ending Balance 02/09/2022	\$68,075.00

WTAMU Staff Leadership Scholarship (Interest) / 50-0687163-92

Balance 01/13/2022		Opening Balance	\$1,466.19
		No Change	
		Ending Balance 02/09/2022	\$1,466.19

Outstanding Items	Amount
Total Outgoing	
Operations Account Balance	
Adjusted Balance	0.00

Staff Council Bylaws

as Adopted May 18, 1993 and Amended

- *April 5, 1994*
- *May 1, 1997*
- *May 6, 1998*
- *May 19, 1998*
- *July 20, 1999*
- *March 9, 2001*
- *April 21, 2009*
- *April 27, 2015*
- *July 5, 2017*
- *January 10, 2019*
- *March 12, 2020*
- *July 7, 2020*
- *March 26, 2021*
- *February 10, 2022*

Bylaws of the West Texas A&M University Staff Council

Article I. Name

This organization shall be known as the West Texas A&M University Staff Council.

Article II. Mission

The WTAMU Staff Council, a collective voice for one of the largest constituencies on the West Texas A&M University campus (second only to students), represents a highly diverse group of individuals whose performance levels are critical to the quality, integrity, credibility and continued growth of the University. With this in mind and so that we may better serve the University's internal and external constituents, the council is committed to a guiding mission that provides WTAMU staff with policy-effecting, decision-making representation. Further, we are committed to assessing, prioritizing and communicating staff needs and to responding to those needs through the implementation of developmental programs and job-enhancing initiatives.

Article III. Responsibilities and Objectives

- A. The Staff Council shall develop and maintain communication channels for interchange between itself and staff members, faculty, student body, the University administrative staff and the University president.
- B. The Staff Council may, where staff interests are concerned, nominate staff members to serve on University committees. Such members will be appointed by the Election Committee, which is a subcommittee of Staff Council.
- C. The Staff Council shall prepare and submit to the University president an annual summary of all activities and reports. In addition, the Staff Council shall prepare and submit to the University president proposals and position papers on staff concerns as determined by a majority of the Staff Council.
- D. The Staff Council shall prepare and submit reports as requested by the University president.
- E. The Staff Council shall provide a forum for members to discuss common problems and concerns and to share information.
- F. The Staff Council shall formulate, coordinate and recommend enhancements and priorities on behalf of its constituents.
- G. The Staff Council shall formulate, monitor and review recommendations on development programs that affect members of the University staff.

Article IV. Membership

Section 1. General Staff Membership

All full benefits-eligible, non-faculty University employees – with the exception of the president, provost, vice presidents, deans, the executive assistant to the president (essentially those who serve on the President's Council) and those whose employment depends in whole or in part upon their status as a currently enrolled student – shall be eligible for membership and/or representation by this council.

This general membership body may serve as a forum for discussion and for informational votes on matters for consideration and action by council representatives.

Section 2. Staff Council Membership

Classifications for representation are based on the following EEO Occupational Categories:

- Executive/Administrative/Manager
- Professional Non-Faculty
- Clerical/Secretarial
- Technical/Para-Professional
- Skilled Crafts
- Service/Maintenance

A. Membership Seats

Each classification shall receive one representative for each 30 eligible employees, as defined in *Article IV – Section 1*, within each EEO classification. Method of calculation shall be "number of eligible employees within classification divided by 30." Results of less than 0.5, when carried to two decimal places, will be rounded down to the next lowest whole number and results of 0.5 or greater, when carried to two decimal places, will be rounded up to the next highest whole number (i.e. A result of 2.49 will authorize 2 representatives, whereas a result of 2.50 will authorize 3 representatives). In the event that an EEO category has fewer than 30 full time employees, eligible candidates will be combined with the next smallest EEO category to prevent exhausting the pool of eligible candidates from a small EEO category.

B. Allied Membership

1. **Outsourced Constituencies.** Staff Council membership is open to departments previously part of WTAMU that have been outsourced but still work on the WTAMU campus. These departments may use any method they so choose to select representatives, and may also set the limits for terms of service. Staff Council will recommend using the same model of one representative for each 30 eligible employees.
2. **Amarillo Center.** While Amarillo Center employees are employed by WTAMU and can be elected into one of the EEO categories, they are often disconnected from campus activities and Staff Council events, especially with a lack of representation on Staff Council. With that said, the Amarillo Center shall have consistent representation on Staff Council through one designated representative who will be nominated and selected during the annual, campus-wide election; like other EEO categories, only fellow Amarillo Center employees may vote for this representative. The Amarillo Center representative will serve *all* Amarillo employees and possess the same responsibilities, voting rights, and term limits as general Staff Council membership. Furthermore, they will have the option to attend meetings and other associated activities either virtually (online) or in-person.
3. **Term Conditions.** Should an Allied Membership representative transfer to another WTAMU department but is no longer associated/housed with their respective constituency (i.e. Amarillo Center), a new representative must be selected by the Allied Membership group and will serve the remainder of the existing term.

C. Ex-Officio Membership

The immediate past president shall continue to serve as a representative for one year after the expiration of his or her term as president. If he or she has unexpired time on his or her elected term as a representative, he or she will continue as a full-participating voting member. If his or her elected term as a representative has expired, he or she will serve as an ex-officio, non-voting representative and a new representative will be elected into his or her vacated representative position.

Section 3. Elections, Terms, and Attendance.

A) General Elections

1. Elections for vacant positions on the Staff Council will be conducted annually no earlier than April 1 and no later than May 1 of each year by anonymous electronic submission through online vote. The election shall be carried out by the Election Committee in accordance with election procedures as established by the Election Committee and approved by the Staff Council.
2. Nominations of candidates may be made by eligible members in their representative classification. Such nominations shall be made after March 1 and before March 31 to prepare electronic ballot. Individuals may only nominate up to three candidates from their EEO category. Nominated individuals must accept their nomination to appear on the ballot for April election. Results of an election will be determined by candidates receiving the most votes within their classification. Remaining individuals will serve to fill vacated seats in their EEO category if any seats are vacated as outlined in *Article IV – Section 3 – Item C – number 4*.
3. In order to be eligible for nomination and election, an employee must have been employed by the University, in an eligible position, for at least one year as of April 1 of the current year.

B) Membership Recalculation

On February 1 of each year ending with a five or zero (i.e., 2005, 2010, 2015, etc.), a listing from the official University personnel database will be analyzed to determine the number of representatives each classification is to receive for the next five-year period, as defined in *Article IV – Section 2 – Item A*. All ineligible employees, as defined in *Article IV – Section 1*, will be removed from the list prior to making the determination. It is the responsibility of the Election Committee to complete this process prior to annual elections. Should a classification's number of representatives decline as a result of this process, the next position to expire or resign will not be replaced. No position with time remaining on their term will be immediately removed. Each classification will continue to have a minimum of one representative regardless of the number of eligible employees within the classification.

C) Term of Office

1. Representatives shall serve a two-year term to begin the first day of June and to end on the last day of May.
2. Terms shall be staggered with elections conducted annually. No member may serve more than two consecutive terms but may be re-elected after a one-year interval.
3. An elected representative whose job classification changes during his/her term of office will serve the constituency who elected this representative until the next general election; the only exception to this are representatives with our Allied Membership groups, as outlined in *Article IV – Section 2 – Item B – number 3*.
4. If a member of the council resigns or is unable to serve for any reason, the unexpired term will be filled from among those nominated but not elected at the last election in the order of the highest number of votes received. The new member will serve the remainder of the term.

D) Attendance

1. Staff Council Meetings

- i) Any member who misses three or more of the regularly scheduled Staff Council meetings during the **Summer/ Fall term** or **Winter/ Spring term** (terms defined below) shall be removed from the Council and any committees in which they are a member. The unexpired term will be filled as outlined above in Article IV – Section 3 – Item C – number 4. If there are no individuals that were nominated but not elected at the last election available to fill a vacant seat, Staff Council may appoint an individual to fill the seat for the remainder of the term.
 - a. **Summer/ Fall term** is defined as June through November.
 - b. **Winter/ Spring term** is defined as December through May.

2. Special Staff Council Meetings

- i) Special Staff Council meetings include but are not limited to:
 - a. Emergency Council meetings as called by the President.
 - b. Staff Council committee meetings to which the member is a part of i.e. Spirit Committee, Employee of the Month Committee, etc.
- ii) Any member who fails to attend committee meetings in which they are a member and/or actively participate in that particular committee's duties shall be removed from the Council and any committees in which they are a member. Because some committees meet more frequently than others, committee chairs shall record attendance and degree of involvement in all committee activities.

3. Stipulations to Remain on Staff Council/ Committees

- i) Any member who misses 3 or more of the regularly scheduled Staff Council meetings during the Summer/ Fall term or Winter/ Spring term may be permitted to stay on Staff Council and the committee(s) in which they are a member if two stipulations are met:
 - a. The member in question participates fully in respective committee duties and/or scheduled events.
 - b. The member in question participates fully in large-scale events hosted by other Staff Council committees in which they are not a member, or Staff Council as a whole, such as Fun Fest in the summer.
- ii) The committee chairs can attest to the level of involvement demonstrated by the member, which will be considered a mitigating or aggravating factor in deciding if the member shall continue or be removed.
- iii) If the stipulations described in this section are not met, then the member in question will be removed from Staff Council and all committees in which they are a member.

4. Participation

- i) Members are required to participate in all of their assigned committee duties, scheduled events, and the like. For example, if a member is part of the Employee of the Month Committee, that member must participate in both the voting process, and make every effort to attend the Employee of the Month receptions.
 - a. If a member serves on more than one committee, they must provide a balanced service to each committee, by attending meetings and actively participating in each committee's duties.
 1. Failure to commit equally to each committee may result in removal from the committee(s) in question, all committees, and/ or Staff Council.
- ii) Some events demand more volunteers due to the scale of the event, such as Fun Fest in the summer or those that are holiday-themed. All Staff Council members are expected to participate in these events in **some capacity** (defined below), even if they are not a member of the committee(s) which planned the event.
 - a. **Some Capacity** may be defined as event planning, creating marketing materials, event set up/ tear down, working the event, or other related tasks.

- iii) Distance and time away from office may prove a deciding factor regarding participation in events, such as those that last for extended periods of time (2 or more hours), or for the Staff Council Amarillo Center representative who must drive to WT's main campus to participate. These issues must be worked out with the President and appointed committee(s) chair at least a week prior to the event happening.

Section 4. Membership Balance and Realignment

Staff Council membership shall be evenly balanced in each EEO category based on the year of term expiration. For example, if total membership is 21 members, then 11 members would have terms that expire on even-numbered years and 10 members would have terms that end on odd-numbered years (or vice versa).

In the event of a Human Resources restructure of EEO categories or other unknown circumstances that cause a significant change in the above-stated balance, the following steps should be taken to realign Staff Council membership.

1. Request volunteers from Staff Council membership to extend their existing term by one year.
2. In the event there are no volunteers to extend their terms, request volunteers to reduce their existing term by one year.
3. The changes to membership terms shall be adopted based on an affirmative vote by a simple majority of the council membership.
 - a. In the event of more volunteers than positions needing realignment, council membership will make the final decision by secret ballot.

In the event that term expirations occur and results in an entire EEO category having to replace their council representatives, Staff Council may follow the above-stated steps to balance the individual EEO categories as membership sees fit, as long as it doesn't cause disproportion in the overall balance of Staff Council membership.

Article V. Staff Council Officers

Section 1. Election of Officers

Officers of the Staff Council shall be elected annually by the council membership at the first regularly scheduled meeting following annual elections. Only council representatives with at least one year of membership experience are eligible to serve as president. This requirement is waived if there are no current representatives with one year of membership experience.

Section 2. Duties

Officers of the Staff Council shall consist of a president, vice president, treasurer, secretary, and past president. Their duties shall include, but are not limited to:

- **President**
 - Preside at meetings of the Staff Council, prepare the agendas, and carry out other duties as specified in these Bylaws and in the Standing Rules of Order as well as the How-To guide.
 - Serve as liaison to the University President and major University committees, including the President's Council and University Council.

- Maintain a current copy of the Staff Council Bylaws in written/typed and electronic media forms.
 - Compile and distribute a complete roster and committee list for all current members.
 - Check the Staff Council email account regularly and respond/relay messages appropriately.
 - The Council president must be a current WTAMU employee.
- **Vice President**
 - Assume the responsibility of the council president when the council president is unable, or otherwise unable to perform his/her duties and shall assist the council president as required.
 - Serve as the initial point-of-contact for committees:
 - Committees report to VP to provide updates (for agenda, accountability, and others).
 - Provide general support and assistance (as needed) to committees.
 - Oversee committee items during Staff Council meetings & provide reports for committee chairs who are absent.
 - Assist committee chairs with regular updating of digital committee binders throughout the year, but completed by May each year in time for officer/chair transitions in June.
 - Ensure the appointment of Staff Council members to University Committees, as requested (i.e. Parking Committee, Diversity Committee, Grievance Committee).
 - Oversee the Staff Council online forum for staff to voice their ideas and concerns, and distribute accordingly.
 - Check the Staff Council email account and respond/relay messages appropriately.
- **Treasurer**
 - Maintain an account of all monies received and expended, make disbursements as authorized by the council, and collaborate with the Business Office (as needed) on account details.
 - Prepare monthly *and* annual reports of all financial transactions.
 - Serve as the committee chair of the Treasurer & Scholarship Committee, providing oversight of staff and staff dependent scholarships.
 - The Council treasurer must be a current WTAMU employee.
- **Secretary**
 - Keep minutes of all business conducted by the Staff Council, and maintain and distribute accurate records of council meetings and attendance.
 - Reserve rooms and facilities for all council meetings and additional meetings as deemed necessary by the President.
 - Coordinate Outlook invites to Staff Council membership for monthly council meetings, and other meetings or events as requested by the council president.
 - Coordinate and prepare required reports and correspondence for the council.
 - Check the Staff Council mailbox regularly (at the University's post office) and respond to *or* distribute correspondence appropriately.
 - Keep inventory of the contents within the Staff Council storage room located in Old Main 309F (inside the Human Resources office).
- **Past President**
 - The past president shall serve as the chair of the Election Committee and in an advisory role to the president and vice president.
- **University Controller**
 - The University Controller or a designated representative, an ex-officio member, shall serve on Staff Council as a resource regarding budget matters. The Controller will be in place to ensure that Staff Council is included in the budgeting process.

All actions of these officers taken as a result of their official positions within the council shall be subject to confirmation by the council. Officers may not take a public stand or voice an opinion on an issue in the name of the council without prior approval by a majority vote of the Staff Council.

Section 3. Terms of Office

Officers shall be elected annually to serve a one-year term from June to May. Member may then be reelected to the same position for a second and consecutive term from the next June to May. No member may hold the same office for more than two consecutive terms, but may be re-elected to the same officer position after the required one-year interval after serving for two consecutive years on Staff Council. Members who fill a vacant seat and are elected into an officer position also cannot serve more than two consecutive terms in the same office.

Section 4. Vacancies

Vacancies of officers for unexpired terms will be filled by election at the next regular meeting of the Staff Council. Individuals filling vacant seats may be elected to officer positions, but must not serve more than two consecutive terms as per *Article V – Section 3* (Terms of Office).

Article VI. Committees

Section 1. Standing Committees

The standing committees of this council are listed below. The chairs of these committees shall be elected annually by the council membership at the first regularly scheduled meeting following annual elections or may be appointed by the President with the approval of the council membership. All Staff Council members are to serve on at least one standing committee, but are encouraged to serve on more.

A. Communications & Outreach Committee

The mission of the Communications & Outreach Committee is to reach WTAMU staff members with intentional content utilizing the Staff Council website and various social media platforms. The purpose of this outreach is to keep staff members well-informed of Staff Council events and benefits, as well as bring staff members closer together.

This committee will consist of a chairperson and 1 to 3 members.

B. Employee of the Month (EOM) Committee

The mission of the Staff Council Employee of the Month (EOM) Committee is to recognize and celebrate outstanding staff members each month. Every month, the committee will select winners from the nominated pool of staff members, oversee the celebratory receptions, as well as inform the campus community of each month's winner. In addition, the committee will also oversee the University-wide selection of the Employee of the Year, chosen from the previous twelve months of eligible EOM recipients, as well as plan and execute a reception to celebrate the previous twelve EOMs and reveal the Employee of the Year.

This committee will consist of a chairperson and 4 to 5 members.

C. Professional Development Committee

The mission of the Professional Development Committee is to serve as a conduit of information between staff and Human Resources, as we partner to develop and promote the professional development of all staff. This committee highlights issues of interest and concern amongst staff and notifies constituents of available opportunities for professional development. The committee's method is not just to send just another email, but provide a more personal approach where each member will "adopt" different departments across campus.

This committee will consist of a chairperson and 3 to 5 members.

D. Spirit Committee

The mission of the Spirit Committee is to create happiness and University spirit amongst staff, leading to increased engagement and workplace satisfaction. We plan and execute events for

WTAMU staff that are deemed to increase the general “spirit” of the staff. These events may be tied to seasonal events/holidays, be ad hoc, or collaborative in nature with other Staff Council committees.

This committee will consist of a chairperson and 3 to 4 members.

E. Staff Appreciation & Events Committee

The mission of the Staff Appreciation & Events Committee is to identify unique opportunities to give back to University staff. The committee serves to promote events where staff members are recognized for their work, interact with other staff members, and engage in activities that aim to increase staff morale and value.

This committee will consist of a chairperson and 4 to 6 members.

F. Treasurer & Scholarship Committee

The mission of the Treasurer & Scholarship Committee is to demonstrate fiscal responsibility in reporting account activity and assist staff in funding their education. The committee will promote scholarships available to staff and their dependents, specifically, and work to highlight the positive impact this benefit has on campus. We will advertise the crucial dates/deadlines associated with the staff tuition assistance/scholarship application process through digital signage, the Staff Council website, and social media. In addition, this committee will assist in the scholarship selection of the Staff Council dependent scholarship, as well as oversight of any fundraising efforts by Staff Council.

This committee will consist of a chairperson and 3 to 4 members.

Section 2. Election Committee

The Election Committee, a standing committee, shall conduct an annual, campus-wide election to the Staff Council. The past president will serve as chair of this committee. Should the past president not be available to serve, the chair of this committee shall be appointed by the president and shall not be a candidate for re-election during the year of his or her service as chair. The Election Committee will establish operating procedures for the nomination and election of members to the Staff Council. Procedures are subject to approval by the Staff Council.

Section 3. Special-Interest Committees

Additional committees shall be designated as deemed necessary by the Staff Council. Appointment to special interest committees is open to any eligible staff member of the University as defined in *Article IV – Section 1*.

Article VII. Meetings

Section 1. General Staff Meeting Schedule and Notification

The Staff Council shall conduct a general staff meeting at least once per year at a time and place determined by members of the Staff Council and as stated in the Standing Rules of Order. The secretary shall notify members of the general staff of the time and location of meetings. Such notification shall be by written correspondence at least seven days in advance of the meeting if possible.

Section 2. Staff Council Meeting Schedule and Notification

The Staff Council shall meet once a month at a time and place determined by members of the Staff Council and as stated in the Standing Rules of Order. The secretary shall notify all council members of

the time and location of all council meetings. Such notification shall be by written correspondence at least seven days in advance of the meeting if possible and shall include a tentative agenda when possible.

- A. The order of business shall include, but need not be limited to, the following items, which shall be covered in sequence as far as circumstances permit: call to order, determination of members present, disposition of minutes of previous membership meeting, president's report, treasurer's report, reports of standing committees, reports of special-interest committees, unfinished business, new business, and adjournment.
- B. One or more members of any group identified in *Article IV – Section 1* may present a suggestion for council consideration to one or more members of the Staff Council. If in the judgment of the council, the proposal is one of merit, a recommendation will be formulated and communicated to appropriate decision-making personnel. The individual(s) initiating the proposal shall be notified of the council's action.

Section 3. Executive Session

Staff Council meetings shall be open to all interested parties. A majority vote of the council membership present and voting may, however, determine that a meeting shall in whole or in part be conducted in executive session during which time only voting delegates, as well as others designated by the council membership, shall be present.

Section 4. Voting

Voting on motions and issues brought before the Staff Council shall be by voice or show of hands unless a roll call or vote by secret ballot is requested by a voting member (roll-call votes shall be recorded in the minutes of the meeting). A simple majority vote of council members present and voting shall decide a question.

Article VIII. Parliamentary Authority

Robert's Rules of Order shall govern the conduct of Staff Council meetings and all committee meetings except where these rules are in conflict with the By-Laws of the Staff Council.

Article IX. Adoption of By-Laws

Section 1. Method of Adoption

These By-Laws shall be adopted based on an affirmative vote by a majority of those voting at a meeting open to all individuals represented by the Staff Council.

Section 2.

This constitution shall be in operation immediately upon its adoption.

Article X. Amendments to the Bylaws

Amendments to the Bylaws may be initiated in two ways:

- through petition signed by 35 members of the University staff *or*
- through action originated by the Staff Council and approved by a majority of council members.

The Staff Council shall present amendments to the general staff for action. A two-thirds affirmative vote of general staff present and voting shall be required for action.

Staff Council Member	Term	EEO Category	Present	Attended Since June 2021
Betts, Abigail "Abby"	2022	EEO 3	N	6
Eatley, Julie	2023	EEO 3	Y	7
Ellis, Sandra	2022	SSC	Y	8
Faltinek, Jerry	2023	EEO 3	Y	8
Farley, Austin	2023	EEO 1	Y	3
Ferrara, Barbara	2022	EEO 5-7	Y	5
Flatt, Kenneth	2023	SSC	Y	4
Freas, Mary	2023	EEO 4	N	8
Galloway, Carolina	2021	EEO 1	Y	8
Gaston, Lauren	2023	EEO 3	Y	9
Glenn, Dane	2022	EEO 3	Y	9
Green, Ryan	2022	SSC	N	4
Green, Samantha "Sam"	2023	EEO 3	N	8
Lee, Brittney	2023	EEO 1	Y	9
McIntosh, Berlin	2022	EEO 4	N	7
Middleton, Jeremie	2023	EEO 1	Y	9
Mowry, Beth	2023	EEO 4	N	6
Palmer, Barbara	2023	EEO 1	N	8
Reid, Leo	2022	EEO 1	Y	7
Rogers, Amanda	2023	EEO 4	N	8
Thompson, Sami	2022	EEO 3	Y	5
Webber, Darcy	2022	EEO 3	Y	7
West, Stefanie	2024	WTAC		
Wilson, David	2023	WTAC	Y	6
Wopperer, Jamie	2023	SSC	N	3
Young, Sonja	2023	EEO 5-7	N	5