

# WTAMU Staff Council Minutes

## November 15, 2011

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### 1) Call to Order

The meeting was called to order by Lane Greene at 2:02 PM.

### 2) Attendance

Council Member	Term	Category	Present	Meetings Held Since May 2011	Meetings Attended Since May 2011
Black, Amber	2013	EEO 3	Y	7	6
Blake, Michelle	2012	EEO 1	Y	7	5
Bolwahn, Patrick	2013	EEO 1	N	7	5
Brackett, Stephanie	2013	EEO 1	N	7	5
Caid, Lisa M.	2012	EEO 4	Y	7	5
Dill, Cheryle	2013	EEO 4	Y	7	5
Fisher, Nanna	2012	EEO 3	N	7	1
Glenn, Bryan	2012	EEO 1	N	7	5
Greene, Lane	2012	EEO 3	Y	7	7
Harvell, Julie	2013	EEO 5	N	7	5
Johnson, Mike	2012	EEO 7	Y	7	4
King, Carol "Denaise"	2012	EEO 6	N	7	5
Lueb, Chari	2012	EEO 4	Y	7	6
Neal, Herschel	2013	EEO 3	Y	7	6
Platt, RoseAnne	2012	EEO 4	N	7	6
Porter, Andrea	2012	EEO 3	Y	7	5
Salas, Victoria	2012	EEO 3	Y	7	5
Schawo, Carol	2013	EEO 7	N	7	6
Six, Dwaina	2013	EEO 5	Y	7	7
Walker, DuBois "Dub"	2012	EEO 6	Y	7	7

### 3) September Minutes

Cheryle moved to approve the October minutes, and Lisa seconded. All voted to approve.

### 4) Treasurer's Report

No report was made, as the treasurer was not able to attend the meeting.

**5) Old Business**

- a. Professional Development: No update.
- b. Gingerbread House Contest: There are 12 teams signed up to participate. Dwaina will coordinate the purchase of the kits. It was mentioned that United on Georgia has kits for only \$5.

**6) New Business**

- a. Student Employee Appreciation Luncheon: The proposed date for the luncheon is April 11<sup>th</sup> during Student Employee Appreciation Week. The Tuition Assistance Committee is responsible to organize. Mexican food is the least expensive option. Lane made a motion to approve, and Herschel seconded. All voted to approve.

**7) Other Business**

- a. Employee of the Month: The October winner will be awarded on December 2<sup>nd</sup>. Another winner will be announced at the end of the week. Lane explained to the group that we need nominations for this honor. An article about Marga Gore, the most recent honoree, was in The Prairie. Next month's winner will also be featured in the paper.
- b. You Make A Difference: Chari and the committee have the candy bars ready to distribute. She asked for volunteers to come to the JBK Information Desk immediately following the meeting to help deliver candy bars to faculty/staff across campus.

**8) Adjournment**

Lane adjourned the meeting at 2:15 PM.

Respectfully submitted by Amber Black, Secretary