

WTAMU Staff Council Minutes

March 6, 2012 (Rescheduled 2/21/2012 Meeting)

1) Call to Order

The meeting was called to order by Bryan Glenn at 2:11 PM.

2) Attendance

Council Member	Term	Category	Present	Meetings Held Since May 2011	Meetings Attended Since May 2011
Black, Amber	2013	EEO 3	Y	10	8
Blake, Michelle	2012	EEO 1	Y	10	6
Bolwahn, Patrick	2013	EEO 1	Y	10	8
Brackett, Stephanie	2013	EEO 1	N	10	7
Caid, Lisa M.	2012	EEO 4	N	10	7
Dill, Cheryle	2013	EEO 4	N	10	6
Fisher, Nanna	2012	EEO 3	N	10	2
Glenn, Bryan	2012	EEO 1	Y	10	7
Greene, Lane	2012	EEO 3	Y	10	10
Harvell, Julie	2013	EEO 5	Y	10	7
Johnson, Mike	2012	EEO 7	N	10	4
King, Carol "Denaise"	Left Employment with WTAMU				
Lueb, Chari	2012	EEO 4	Y	10	9
Neal, Herschel	2013	EEO 3	Y	10	8
Platt, RoseAnne	2012	EEO 4	Y	10	9
Porter, Andrea	2012	EEO 3	N	10	7
Salas, Victoria	2012	EEO 3	Y	10	7
Schawo, Carol	2013	EEO 7	N	10	6
Six, Dwaina	2013	EEO 5	N	10	9
Walker, DuBois "Dub"	2012	EEO 6	N	10	9

3) January Minutes

Patrick made a motion to approve the January minutes, and RoseAnne seconded. All voted to approve.

4) Treasurer's Report

Patrick gave a report about the account, and explained that our current balance was \$3,241.90. He explained that we only had one outstanding expense, an Employee of the Month Reception.

5) Old Business

- a. Professional Development: No report.
- b. Student Employee Appreciation Luncheon: Amber gave a report from the Tuition Assistance Committee. RoseAnne spoke with Ollie and negotiated a cost of \$6.00 per lunch for the Nacho/Taco bar. The committee proposed keeping the ticket prices the same this year at \$7.00. Tickets will be distributed to all staff council members to sell. All tickets and money should go to Chari or RoseAnne by Tuesday, April 3rd. BethAnn Hoover from Student Employment Services will be promoting the event via email. Lane made a motion to approve the committee's recommendations, and RoseAnne seconded. All voted to approve.

6) New Business

- a. Elections: A list will be sent to all staff asking for nominations for Staff Council. It was suggested that the by-laws be reviewed to see how many representatives are needed per EEO category. We will need to make sure the representation is accurate by coordinating with Personnel. To be eligible, staff must be employed full-time and be employed for a year. Half of the current elected group has a term ending at the end of this year.
- b. All Staff Meeting: The All Staff Meeting will be held on May 9th.
- c. Scholarship Committee: The committee will be meeting to determine nominees. The top candidates will be approved by all on Staff Council.

7) Other Business

- a. Employee of the Month: Lane explained that he had sent out the ballot by email for everyone to vote on Employee of the Month. A reception will be held soon for the most recent winner.

8) Adjournment

The meeting was adjourned by Bryan Glenn at 2:29 PM.

Respectfully submitted by Amber Black, Secretary