

Thursday, September 10, 2020

- **Call to Order**
 - Carolina called to order at 2:03PM
- **Approval of August 13, 2020 Meeting Minutes**
 - Betty Stocker approved and Zack McMeans seconded.
- **Old Business:**
 - Inclement Weather Dress Code
 - Faculty senate wants to update due to being dated, terminology is old and want to make it simpler.
 - Any concerns from staff about new dress code?
 - Carolina asked if Tamara wanted to work with them, she said yes, David also volunteered to help.
 - COVID19 Support Program for Staff: update
 - Carolina heard from A&M system, has shared with the willing volunteers.
 - Heard from Social Work department, has a student intern willing to help us with the picking up of groceries, etc.
 - Carolina showed a preview of the website. System has said since implementing, have had no requests. And that it is a good thing to have, even if no one accepts. Encouraging to have in place. David suggested we need to have it advertised well. Carolina suggested promoting within the Information emails about COVID-19 testing. Ashley recommended working with Todd to incorporate it. Ashley recommended trying to include it at the top of the email. Goal is to protect university. Intended audience is WT, so include information in email. Betty asked Jeff about the pre-package food to go, but they have not responded.
 - POSTPONED: Alternative Summer Schedule
 - Carolina hopes to continue with Dr. Wendler soon.
- **Staff Council Subcommittees – Betty**
 - Employee of the Month (Betty)
 - Next week with Lora Haasl. New zoom meetings, Betty asked if that is possible with the campus-wide? Ashley said can't advertise password publicly. Give out to family members, and can send in email. The EOM may share with family, it just

- won't be on social media or website. Refer them to email for details. September 17th from 1:30:2:00, roughly. Jerry is the week of 21-25, unsure yet.
- Taryn and Ashley have chalk board to attract attention to event. Hoping to have stickers soon. Don't want it to look cheap, a good balance, with ability to change names. Betty suggested easel next to it with EOM picture. Draw attention. Digital Signage has different control over different areas. Dane has control over WTTV.
- Treasurer & Scholarship (Ashley)
 - Has not met with committee. Asked when we start getting applications for next semester.
 - Looks like all went well. Payment for EOM picture.
 - Awarded \$15,750 to 25 people.
 - Endowed interest and principles unchanged.
 - One grants to student
 - One scholarship awarded in leadership scholarship.
 - Ashley discussed some of the formatting in the spreadsheet.
 - Approval of Treasurer's Report
 - David Wilson moved to approve, Leo Reid seconded, all voted approving.
 - Staff Appreciation & Events (Ronnie)
 - 124 attended Sweet Sipz! Thanks to the committee. Dane did the flyer, thanks Dane! \$291 on the 124 people. Ronnie recommended that if you do an event, reach out to Candice Copelin – she is at Amarillo Campus and came down to pick up for folks there. And thanks to Ashley for changing the times for the email to all staff.
 - Well received, emails and comments on social media who were very thankful for the event.
 - Spirit Committee
 - Ashley asked the status of homecoming. Ronnie explained cancelled all general public events due to safety. Parade, the market, those types are all cancelled. Will be football game on October 24th. Student Gov. will do Homecoming Court. Flexibility for students to do events, but public stuff is cancelled. Carolina asked if we could still do Buffalo Chip contest, Ronnie said thinks will be fine. Berlin asked about door decorating contest. Ronnie said he will talk to the committee. Ashley encouraged to move quickly, and start advertising quick. Ronnie pointed out door decorating may be similar to float decorating. Students may be upset that staff can decorate a door, but they cannot decorate a float. Ashley proposed

doing digitally. Betty said Megan Ward had a totally different event and were also able to engage people online and have prizes. Ashley said maybe departmental photo or video contest. Something different would be excellent. Ronnie asked if Buffalo Chip and Door Décor were staff council. Ashley mentioned Michael Reagan for Buffalo Chip. Bear time in mind.

- Need new committee chair. Betty Stocker volunteered Candice Copelin to fill the role. Candice asked about the role and if it is more beyond Homecoming. Candice said she can try with the help with the fellow committee members. Ashley said Michael is a great resource. David encouraged Candice about leading and Candice accepted the role.
- Professional Development (Jeff)
 - Committee has not met yet. Will meet once on campus. Working on getting caught up with birthday emails. In terms to alternative summer schedule, ready to get that back up and running and move it forward as needed.
- Communications & Outreach (David)
 - Continuing to update website. Met with committee, responsibilities distributed. Hoping to start member Monday on Monday. Encouraging staff to send in information and send in photos. If you have ideas for the “Did you know” posts, please send them to the committee.
 - Equipment purchase ([details](#))
 - Currently using Res Living equipment. David priced equipment to purchase. Looking for permanent location for Staff Council stuff to store it. Video rig with smart phone and a microphone, light, tripod, and carrying case for all. Used for EOM receptions, or any event we have where we want to film. All for \$140.83. Need to discuss. Reasonable price, worth it. Betty Stocker made motion to buy, seconded by Tamara to purchase. Voted by all, no opposed.
- Election Committee (David)
 - Filled Spirit Committee chair, done.
- **Comments from the President**
 - Appreciates the work and commitment of staff during these times
 - Appreciates responsible of masks.
 - Thanks Staff Council for the Inclement Weather Dress Code proposal

- **Announcements**

- EOM Zoom Reception for Lora Haasl: September 17 at 1:30pm
 - Welcome to join on Zoom
- Others?
 - Quiet Floor

- **Adjourn**

- Carolina called the meeting to a close at 3:03PM

<i>2019-2020 Staff Council Member</i>	<i>Term</i>	<i>EEO Category</i>	<i>Present</i>	<i>Meetings Attended Since July 2020</i>
Betts, Abigail “Abby”	2022	EEO 3	Y	3
Broughton Kendra	2020	EEO 5-7	Y	3
Castagnetta, Tamara	2021	EEO 3	Y	3
Eller, Ashley	2020	EEO 4	Y	3
Ellis, Sandra	2022	SSC	Y	3
Ferrara, Barbara	2020	EEO 5-7	Y	2
Flatt, Kenneth	2021	SSC	Y	3
Galloway, Carolina	2021	EEO 1	Y	3
Glenn, Dane	2022	EEO 3	Y	3
Green, Ryan	2022	SSC	Y	3
Hall, Ronnie	2021	EEO 3	Y	3
McIntosh, Berlin	2022	EEO 4	Y	2
McMeans, Zach	2022	EEO 3	Y	3
Melcher, Dana	2021	EEO 1	Y	3
Paschel, Alyssa (Candice Copelin)	2021	EEO 3	Y	3
Reid, Leo	2022	EEO1	Y	3
Riggs, Cindy	2021	SSC	Y	3
Stocker, Betty	2021	EEO 4	Y	3
Sulik, Jeff	2021	EEO 1	Y	2
Webber, Darcy	2022	EEO 3	Y	3
Wilson, David	2020	EEO 3	Y	3

Yildirim, Taryn	2022	EEO 4	Y	3
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