

## Thursday July 13, 2023

- **Call to Order** by Steven at 1:59 PM
- **President Dr. Walter V Wendler**
  - Pleased with accomplishments such as the ½ off tuition/fees, 8 hours for Service -very supportive of this.
  - Enrollment is likely going to be down for the fall but still they have created a merit pool for a 2% increase in pay.
- **Group picture- Everyone, Executive Team**
- **Approval of previous meeting minutes June 1, 2023**
  - Will be brought to August meeting.
- **Approval of Treasurer's report- Kim**
  - Michelle Vinyard made a motion to approve, Jessica Hanke seconded, motion carried.
- **Updates and comments from the President**
  - New Staff Council Members- Aramark and Jonathan Cordova
  - All Staff Luncheon
    - All went well. There were some issues, but nothing that anyone noticed
  - Faculty/Staff Convocation- August 14, 3PM-5PM, Legacy Hall
    - I will need some helpers for the Buff Spirit Drawings
- **New Business:**
  - Service Day Proposal- Where it stands.
    - Office of General Council involved. Warren Pitt with HR is looking for a way for this to be coded for people to be paid while performing this service.
  - Committee for next project- Bricks for Employee of the Year
    - Get with Stan Pena on location. John Bassett, Andrew Mangum & Steven Knadle for this committee. If anyone else wants to join, please reach out to Steven.
      - A lot of money in the first year for start-up costs as we are going back from 1994 to the present. After this year, it will just be the cost of one brick.
  - Parking Appeals committee- One person
    - Vicki Hamblen volunteered for this committee.
- **Staff Council Subcommittees:**
  - Employee of the Month Committee – **Mike**
    - Brandy Pacheco- July EOM
    - Looking at options for nominees.

- Encouraged each Staff Council to nominate someone.
- Fundraising Committee – **Kim**
  - Needs committee members. Steven will send out an email asking for volunteers.
- Events Committee – **Caitlin**
  - Fun Fest Sign-up sheets
    - Sign up for 1 hour – will have in TEAMS, Steven will email to SSC & Aramark staff council members. (Set-up/tear down/work)
  - Updates for Fun Fest
    - Caitlin hasn't heard of additional donations for the cash cube.
    - Send 5 upbeat summer songs to Dane as he is making a playlist.
- Professional Development Committee – **Stan**
  - Stan out, John stated the Campus Tours they are wanting to start the first of September. This is for new employees as well as current employees.
- Communications & Outreach Committee – **Madison**
  - Only doing 2 posts a week.
  - Not sending newsletter to Chip – will do monthly.
  - There will be a lot of pictures taken at meetings.
  - Needs to update representatives on the page. Everyone needs a headshot. If you have one send it to [mmays@wtamu.edu](mailto:mmays@wtamu.edu) or set up a time for a picture – has a studio outside of her office.
  - Follow Staff Council on Instagram and Facebook.
- Election Committee –Steven
  - Nothing to report.
- **Announcements:**
  - Kudos and celebrations – **Steven**
    - Mike Young – Employee of the Year
    - Caitlin is having a boy in about 2 months.
    - Financial Aide is in their remodeled space now – come check it out.
- **Adjourn:** 3:08 PM

Respectfully submitted,

Cindy Riggs