

Thursday, September 12, 2024

- **Call to Order – 2:02pm**
- **Approval of previous meeting minutes- Laura**
- Berlin moved to approve, Stephanie seconded; Approved
- **Approval of Treasurers Report- Mandy**
- Ending balance ~\$1500; \$3290 coming at the end of the month (yearly allotment)
- Charge for “Food for persons” seen previously was not for Funfest, was cumulative total for the year

- **Updates and comments from the President**
 - Convocation went well. I could have done a better job during the speech
 - November Meeting-Possibility that both myself and Stefanie will be out of town. Might need to move meeting to the first Thursday of the month. – **Will move to 11/7; no change to October meeting**
 - Employee of the month discussion...again
 - *SSC and Aramark have other EOM programs; they will not be included in WT EMO. Evelyn will update websites with eligibility info, indicating it is for WT Staff Employees only.*
 - Any other new business?
 - *Homecoming: Theme – Out of this World*
 - *Door Decorating contest*
 - *We need prizes for M-F plus grand prize for Buffalo Chip Hunt; Daulton is working on prizes;*
 - *Homecoming Council meeting asked that Staff Council clarify the rules, especially around spending limits and bringing materials from home; also the start date/time (Friday or Sat?)*
 - *A: Steven will look into rules around spending; No limit on start times for the door, must be ready by Tuesday am for judging*
 - *Steven will get together a judging committee*
 - *Stephanie Loya will hid at Amarillo Center one day; Steven would like suggestions and clues to hide on campus.*

▪ **Old Business:**

- Graduation Stoles we have an estimate. They have been ordered. We will pay for them and then Randy Rikel will pay Staff Council back. Still around \$3000.
- 100 have been ordered; Steven's office will scan grad applications and contact grads to get theirs

▪ **New Business**

- Pam Young- Wellness fair
10/23, 11 – 2pm, Legacy Hall, 25 vendors
Pam asked about the popcorn machine and getting help with that
(Moved / 2nd-ed by Laura and John)
Will set up shifts - need help to set up, run it (fill bags, etc) and take down

▪ **Staff Council Subcommittees**

- Employee of the Month Committee-**John**
 - September EOM- Stacy Scheller- IT
 - Reception ~~Wednesday~~ Monday September 30 @ 3 PM. Set up is at 2:30
Please nominate people for EOM.
- Staff Appreciation & Events Committee -**Shelby/Sabrina**
 - Fun Fest Recap
 - Next Event?
Sept event pushed
10/3 11 – 1pm, Soups and Services: drop in event to highlight volunteer and service opportunities
11/13: Thanks 4 Giving, pies and Bingo, bring donations for Market at Tierra Blanca
- Professional Development Committee-**Pam**
11/20 2:30 – 4pm is reserved on President's calendar
- Communications & Outreach Committee-
Looking at staff related information
- Election Committee-**Steven**

▪ **Kudos and Announcements**

Shannon Ham – Staff Excellence Award
Sabrina Pugh - Engaged

▪ **Adjourn**

Motion - Berlin; Seconded by many. 2:45pm