

Staff Council Meeting Minutes – September 11, 2014

1. **Call to Order:** Misty called the meeting to order at 2:05 p.m.

2. **Attendance:**

2014-2015 Staff Council Member	Term	EEO Category	Present	Meetings Held Since June 2014	Meetings Attended Since June 2014
Bedwell, Larry	2016	SSC	Y	4	4
Cornelsen, Kimberly	2016	1	N	4	2
Elms, Johnna	2016	4	Y	4	4
Hobbs, Misty	2015		Y	4	4
Johnson, Alicia	2016	1	Y	4	4
Imke, Julie	2015	1	N	4	2
Machado, Ricardo	2016	SSC	Y	4	4
McDonald, Rana	2015	3	Y	4	4
McFadden, Michelle	2015	1	Y	4	2
Parker, Aaron	2015	7	Y	4	3
Riggs, Cindy	2016	SSC	Y	4	2
Rueda, Misty	2016	3	N	4	2
Stocker, Betty	2016	4	Y	4	4
Story, Johnny	2016	3	N	4	2
Swindell, April	2016	3	N	4	3
Thompson, Cindy	2016	SSC	Y	4	3
Tonne, Betsey	2015	4	Y	4	3
Warren, Becky	2016	3	Y	4	3
Zellers, Barb	2015	5	Y	4	3

3. **Review of Minutes from meeting:**

- a. August 14 minutes: Rana McDonald moved to accept the minutes as written/emailed, and Barba Zellers seconded. All voted to approve the minutes as distributed.

4. **Treasurer's Report:** Treasurer not able to attend meeting; report was tabled.

5. **Old Business:**

Staff Council Subcommittees-Report

- a. **a. Staff Development:** Nothing to report
- b. **Scholarship & Tuition Assistance**

All present were given copies of the revision of the instruments and with the inclusion of the word "preference" to be made on the Tuition Assistance Fund Scholarship to read "Be following a degree plan to complete school at WT, **preference** given to those seeking their first bachelors or first master's degree." Betty Stocker made a motion to approve the revisions and Cindy Riggs seconded the motion. All voted in favor to approve the revisions.

c. **Homecoming**

Discussion was had on the problems experienced in the voting process of the door decorations contest. The need to have more than one way to vote was mentioned for those who do not have access to technology. There are three categories that can be entered: Large Door, Small Door, and Open Space. There are travelling trophies for the three categories that need to be rounded up. The homecoming committee is changing from the Buffalo Chip hunt to a Photo challenge each day of Homecoming week. Each day a photo challenge will be sent out and those submitting their photos meeting the specified criteria will be in each day's drawing for a prize. There will be a grand prize drawing on Friday for

including all participants in the Photo Challenge which we hope will keep the excitement of the week a bit longer than the buffalo chip.

d. **Employee of the Month**

September's Employee of the Month is Megan Harre. SSC has an employee of the month program which includes a gift card. Recognizing Megan helps bridge the gap between SSC and WT and shows the connections between the two.

-August's EOM, Wendi Vanlandingham, reception on 9-24-14 at 2 pm in Admissions

-September's EOM, Megan Harre, reception is on 10-9-14 at 11 am in the Classroom Center, second floor lobby (by elevator).

e. **Staff Appreciation**

Two events are scheduled: September, "Take a Break" – snacks set up in the JBK and the Candy Bar Appreciation in October.

f. **Election Committee**

Betsey Tonne was nominated for Staff Council VP by Betty Stocker and seconded by Rana MacDonald, the vote was unanimous in favor of Betsey Tonne for VP.

6. **New Business:**

a. **Blood Drives**

October 6	9am to 6 pm	Legacy Hall	JBK
October 7-9*	7am to 9 pm	Alumni Banquet Hall	Student Government

*This has been turned into the "**287 Blood Battle**" between WT and Midwestern State. The goal for WT is to have 80 donations each day. Atrophy will be presented to the winner of the battle at the homecoming game. Bucky and Buddy the blood drop will be at the game. Participants will receive a vein drain t-shirt and a ticket to the Halloween 6th Street Massacre.

January 26-29 JBK

April 20-23 RHA

Misty passed on some recommendations from Coffee Memorial to those donating blood; recommended that you don't drink caffeine 24 hours before you donate, drink lots of water and eat some protein.

b. **Sponsoring Alumni Association 5K**

Alisha apprised the group about the request made by the Alumni Association for Staff Council to sponsor the upcoming 5K run that will be benefiting Student Services. Sponsorship could be \$100 for Staff Council printed on their t-shirt or \$200 for logo and name printed; Becky Warren motioned that we sponsor at the \$100 level, Barb Zellers seconded and all voted in favor of the motion.

7. **Adjournment: Motion to adjourn the meeting was made by Aaron Parker and Michelle McFadden seconded. Misty adjourned the meeting at 2:42 p.m.**

Next Staff Council meeting is Thursday, **October 9th**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by Betty Stocker, Secretary