Staff Council Minutes

Date and Location: September 26, 2012, Math Multi-Purpose Room 125, 10:00 am-11:00 am


Substitutes: Terri Jones for Nelda Moore

Members Absent: Sabrina Baker, Steve Bowman, Tonya Dobson, Lacie Harris, Tracy Holtman, Karen Hooks, Daron Trussel, Stephen Wilson, and Cheryl Works.

Staff Council President Nikki Jackson called the meeting to order. The roll was taken.

TREASURER REPORT—Staff Council Treasurer, Kay Wiley, reported the following balances:
  Operating Expense Account 213500 balance: $ 86.38 as of 08/30/2012.
  General Fund Account 233500 balance: $ 303.92 as of 08/30/12.
  Scholarship Fund Account 24190 balance: $22,323.56 as of 08/30/12.

COMMITTEE REPORTS:

1. Scholarship Committee—Gary Stout reported that $4,475 in scholarships were awarded and announcements had gone out to recipients.
2. Staff Development—reported that 2 grants were approved and in progress. Tracy Holtman reported that thank you notes had also been distributed.
3. Employee Appreciation—we will continue to have a door prize drawing for the guests that attend the staff council meetings.
4. Hospitality and Fundraising—no chair at this time. Let Nikki Jackson know if you are interested in serving as chair.
5. Staff Affairs—Nikki Jackson reported that the CLASS committee has met once and will be breaking into sub-committees. As Staff Council president Nikki also serves on the student retention committee.
6. Healthy Campus—there is currently $2,400 available. Ben Kunze will be attending as chair. Previously 37 recipients received membership scholarships. Ben will bring more information and the general consensus was to continue to support this initiative.
7. Public Relations—no report.
UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **Nametags**—There was a motion and second to order a nametag for each current member.
- **Shirts**—Several samples from Coyote Design were brought and members were given a catalog with several options to select from. It was established that we will be using the Tarleton logo with “Staff Council” printed under it. Nikki Jackson will have each member not present contacted for their order. The order will be made within the next 2 weeks.
- **Amy McKay spoke on behalf of Worksite Wellness was a guest speaker.**
  1. She thanked Staff Council for the contributions already made for memberships to the Rec Sports center, worksite wellness, and water aerobics. 55 individuals applied and 37 committed to the initiative.
  2. She would like to work with additional funds to continue to use the funding for additional wellness programming. She asked if Staff Council would be willing to donate again. She would administer the funds if needed and take care of any paperwork.
  3. She then gave the following additional worksite wellness tips:
     a. Stress and emotional injury can have a significant effect on an individual and cause adverse physical effects.
     b. Be compassionate with others and let those around you help you when needed and utilize your Tarleton family.
     c. Being in the balance emotionally, physically, and spiritually can be the best thing for an individual.
- **Mini Retreat**—will take place halfway through the year to refresh the group. Tentative date of January 7, 2013 from 9:00am to 1:00pm. This will take the place of the normally scheduled January Staff Council meeting. When discussing locations it was suggested that it be on campus due to the busy schedule and needs of those on Staff Council.

**Door Prize**—Nikki Jackson will select from the guest list and deliver the gift basket prize to recipient.

Next Meeting is October 24, 2012

At 10:52am there was a motion and second to adjourn the meeting was made with no objections.

Winner of the door prize is?? ...
Kurt Mogonye was the winner of this month’s door prize!!!