Staff Council Minutes

Date and Location: March 22, 2012, Library Multi-Purpose Room 10:00 am - 11:00 am


Members Absent: Sabrina Baker, Susan Gordon, Tracy Holtman, Nikki Jackson, and Johnny Robinson.

Visitors Present: Sharon Alexander, Sandy Dennis, Judy Geye, Elizabeth Johnson, Micah Russell, Karole Schroeder, and Russell Thompson.

Staff Council President Alana Hefner called the meeting to order. The roll call was taken.

TREASURER’S REPORT: Kay Wiley reported the following balances:
Operating Expense Account 213500 balance: $5,738.38 as of 02/28/2012.
General Fund Account 233500 balance: $19,543.12 as of 02/28/12.
Scholarship Fund Account 24190 balance: $6,823.56 as of 02/28/12.
Tonya Dobson made a motion to accept. Steve Bowman seconded that motion. Minutes were approved as stands.

COMMITTEE REPORTS:

1. Employee Appreciation (Susan Gordon, Richard Dorman, Cory Shaw) - Staff Survivor was a success. 170 people attended.
   - Left overs were donated to the Foster home (including napkins, etc...)
   - 50 Texas Ranger tickets were given away.


3. Hospitality and Fundraising-(Tracey Holtman, Kay Wiley) – Quiet month, no cards were sent out.

4. Healthy Campus- (Angela Ballard) – none to report.

5. Staff Affairs- (Alana Hefner) – Information about the A&M System contracting out services at Tarleton. This is not the case. Thank you notes were sent to several committees.
6. **Scholarships**- (Steven Bowman, Carol Murphy) – One more scholarship was awarded to Amanda Hawkins and waiting for an essay on one other applicant.

7. **Staff Development**- (BJ Simmons) – May 17th Staff Wellness Day. The committee will be contacting many vendors to come. More information will be coming via email.

**UNFINISHED BUSINESS:**

- **Newsletter going out in May**
- **Comments on survey**—putting together the things that have not already been addressed.
- **Satellite survey**—almost ready to go out.

**NEW BUSINESS:**

- **Elections**-
  - EE07 replacement of Rose Sullivan
  - Elections from members will be rotating off in early May.
  - New employee orientation went well with Nikki Jackson. This is open for any Staff Council members to come to the orientation.

**Door Prize**—

**Sharon Alexander was the winner of this month's door prize!!!**
A motion to adjourn was made with no objections.