Texas A&M University-Texarkana
Staff Council
Minutes

Meeting Called to Order: 12:12pm  
Staff Council Secretary: Barbara Sears

Facilitator: Rhonda Hoover  
Alt. Note Taker: Karen Dukes

Roll Call of Members Present:
Barbara Pitts, Carolyn McDermott, Celeste McNiel, Jerry Henry, Jayson Ferguson, Rhonda Hoover, Karen Dukes, Marcie Whisenhunt

Absent: Barbara Sears, Deborah Abrahamson

Agenda Item: Approval of Minutes  
Presenter: Karen Dukes

Motion: Marcie Whisenhunt  
2nd Motion: Barbara Pitts

Discussion:

Agenda Item: Officers Report  
Presenter:

Motion:  
2nd Motion:

Discussion:

1. Rhonda gave an update on the Staff Council System Meeting she and Marcie attended. She also said Staff Council could submit a budget request to the Budget Review Council.

2. Marcie gave an update about projects they heard about at the System Meeting. One was to recycle toner cartridges for cash. Marcie moved we put in place a Recycle Plus Program. Celeste seconded the motion and all were in favor. She also talked about a cookbook fundraiser and Celeste agreed to research the idea.

3. We discussed sending Staff Development ideas via email to Jerry and CC all Staff Council members.

4. Barbara Pitts moved to revise the minutes of previous meetings to remove EOM nominees’ names. Marcie seconded the motion and all were in favor.

5. Carol gave the Treasurer's report of $654.02 currently in the account.

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<th>Action Items</th>
<th>Person(s) Responsible</th>
<th>Deadline</th>
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<tbody>
<tr>
<td>✓ Recycle Plus Program</td>
<td>Marcie</td>
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<tr>
<td>✓ Cookbook fundraiser</td>
<td>Celeste</td>
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Agenda Item: Committee Report

Motion:  

Discussion:  
1. Celeste moved we change the by-laws to fill vacated positions on staff council by an open staff nomination and vote. Marcie seconded the motion. All were in favor.

2. We discussed the division of Staff Council member representations and tabled the discussion until the next meeting.

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Agenda Item: Unfinished Business

Motion:  

Discussion:  
1. Formation of Election committee postponed.

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Announcements:

1. Town Hall meeting October 31st and judging of Halloween window contest to follow the meeting.

2. Next meeting November 8, 2011

3. 

Next Meeting: November 8, 2011  

Adjourn Time: 1:38pm