Texas A&M University-Texarkana
Staff Council
Minutes

Meeting Called to Order: 9:35am

Staff Council Secretary: Karen Dukes

Facilitator: Rhonda Hoover

Alt. Note Taker:

Roll Call of Members Present: Barbara Pitts, Lindola Griffin, Deborah Abrahamson, Jerry Henry, Rhonda Hoover, Carolyn McDermott, Marcie Whisenhunt, Karen Dukes, Celeste McNiel

Members Absent: Barbara Sears

Agenda Item: Approval of Minutes

Presenter: Rhonda Hoover

Motion: Jerry Henry

2nd Motion: Celeste McNiel

Discussion:

Agenda Item: Officers Report

Presenter: Rhonda Hoover

Motion: 2nd Motion:

Discussion: Various

1. Treasurer report: $447.26 in the Staff Council account. There was a discussion of the need for written procedures for the process for reimbursements.

2. Rhonda met with Dr. Rathburn for monthly meeting.

Action Items

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Agenda Item: Unfinished Business

Presenter: Rhonda Hoover

Motion: 2nd Motion:

Discussion: Various

1. Plan to kick off the Caught you Caring promotion at the Fall Staff Meeting.

2. Employee of the Month nominations reviewed and a vote determined Jennifer Willis as the June Employee of the Month.

3. Rhonda is meeting with Dr. Rathburn regarding the Red Shirt Fridays. Celeste has agreed to sell the shirts through her office if approved.
4. Rhonda is going to speak with supervisors regarding ‘Jeans on Friday’. Rhonda indicated that Dr. Rathburn also stated he would bring this up in President’s Council.

5. Ice Cream Thursdays – every other Thursday 2-3pm until the end of Summer session. We will deliver Ice Cream to offices on both campuses

6. Aug 2nd & 3rd – System wide Staff Council Meeting in Corpus Christi, TX

7. Election of Officers at September meeting. We will nominate & vote in the same meeting. The General Elections will be held in August – however we have no members who will come off the Council this year. An Election committee needs to be put in place after the officers are elected in the September meeting.

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<td>✓ System wide Staff Council Meeting</td>
<td>Rhonda &amp; Celeste</td>
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**Agenda Item:** New Business

**Presenter:** Rhonda Hoover

**Motion:** 2nd Motion:

**Discussion:** Various

1. Jerry Henry made a Motion to establish a Staff Concerns Committee. Marcie Whisenhunt 2nd the motion. All in favor.

2. Jerry Henry made a motion for the Chair elect to be chair of the Staff Concerns Committee with 2 other committee members from the Staff Council. Celeste McNiels 2nd the motion. All in favor

3. Celeste appointed Barbara Pitts and Marcie Whisenhunt to the Staff Concerns Committee.

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**Announcements:** New E-mail address for Staff Council: SCouncil@tamut.edu

**Next Meeting:** August 16, 2011

**Adjourn Time:** 10:38am