

Type of meeting:	Regular 2009-2010 Staff Council Meeting
Facilitators:	Anne Downing
Note taker:	Tammy McDaniel
Attendees:	Special Guest: Morgan O'Donnell See Attached

Agenda Topics

I. Call to Order

Meeting was called to order at 2:00 p.m.

II. Reading and Approval of Minutes

January 12, 2010 minutes were nominated for approval by Cheryl Holcombe and seconded by Paula Tanner. The Minutes were approved as written for publication.

Treasurer's Report

No Treasurer's activity this month; Staff Council account balance \$3,720.50.

III. Standing Committees Reports

A. Executive Committee

No report given

B. Communications Committee

No report given

C. Membership Committee

No report given

D. Human Resources Committee

The proposal for extra lunch-hour workout time was presented to Council President and will be forwarded via email to Council for review. Call for vote will be scheduled for the March 9, 2010, general Council meeting. The proposal will be finalized and moved forward through the proper channels for final approval. Many thanks to John Cissik, Gail Orlando, Paula Tanner and Sara Alexander for their efforts in the researching and preparing the fitness time proposal. John Cissik, Director of Fitness & Recreation and Co-Chair Wellness Connections Initiative, has reviewed the

proposal and will provide a mechanism of tracking fitness center attendance for validation of participation. A letter of support will be requested from Dr. Jimmy Ishee, Co-Chair Wellness Connections Initiative, to complete the proposal for submission.

E. Professional Development Committee

Committee met to plan the Staff Development Day schedule; there will be two separate repeating sessions (a.m. and p.m.). Budget review for external speaker resulted in vote to use available funds for the luncheon and to invite an esteemed TWU faculty member to give a keynote presentation. May 19, 2010, date set for the Staff Development Day in Hubbard Hall. "Save the Date" notice to go out top all TWU staff members after Spring Break.

F. Rewards Committee

Discussion of Pioneer Proud awards and ceremonies. Inventory of currently available prizes has been made. Lori will send out Pioneer Proud nomination announcements one more time before the March 5, 2010 deadline date.

IV. New Business/Announcements

Faculty Senate resolution was distributed to Staff Council for their consideration of making TWU a smoke free campus. Staff Council decided to table the discussion as to whether Staff Council should make a statement about this issue or not. Staff Resource Guide update is in process.

V. Old Business

Council welcomed Angela Cagle and Carlos Gallardo, alternate representatives filling the seats vacated by the resignations of Nancy Casey and Mary Jo Frederick.

Joshua Hancock said that the Red Dot conversion of Staff Council website is complete, pending a picture for the website. Thanks to Vann and team, as well as Nancy Gotcher, for their contribution in this conversion. Will post a picture of one of the buildings at TWU until a Staff Council logo can be approved by Marketing & Communications and voted on by Staff Council.

VI. Guests

Morgan O'Donnell of Toastmasters International. Morgan gave a presentation about the benefits of having a Toastmasters International Club on the TWU campus. Information was distributed; it was decided that Lewis Benavides would need to further advise the Council on whether this type of organization could be allowed on campus. If the concept is acceptable, we may discuss the possibility of hosting a "trial meeting" to judge interest of the TWU community in creating an independent organization here on our campus.

VII. Meeting adjourned at 3:00 p.m.

Next meeting: March 9, 2010 at 2:00 p.m. in Stoddard Hall – 402