

Type of meeting:	Regular 2009-2010 Staff Council Meeting
Facilitators:	Anne Downing
Note taker:	Tammy McDaniel
Attendees:	See Attached

Agenda Topics

I. Call to Order

Meeting was called to order at 2:03pm.

II. Reading and Approval of Minutes

September 2009 Minutes approved by Mary Jo Frederick and second by Rhonda Redfearn as published.

III. Treasurer's Report

Treasurer's report given-\$3,931.31 balance. \$92.00 for note cards has come through-162.00 has not been accounted for the Staff Council Badges

IV. Standing Committees Reports

A. Executive Committee

No meeting

B. Communications Committee

No report

C. Membership Committee

Rescheduled Meeting

D. Human Resources Committee –

Rescheduled Meeting-will work on revising the resource guide

E. Professional Development Committee –

Still waiting on last year's budget figures before they plan their meeting. Both Dallas and Houston will have a small event in the Spring.

F. Rewards Committee –

No meeting

V. New Business/Announcements

Anne asked for concerns voiced by the TWU community in Dallas and Karen Long mentioned: Staff Scholarships, Non-TWU people using ATM machine and security issues. Possible a contract with Higher One Bank is why people were utilizing this ATM. Another issue was the reduction in tuition for staff and the workout area why they have to pay the same fees for a difference in facilities Houston TWU community issues were not having a staff lounge for staff to eat lunch or take a break-possibility of using an area of the 9th floor will present a proposal for this to staff council. Other concern, not being able to leave campus during regularly scheduled work time to take classes at non-TWU sites. Staff Council will look into University policy on this matter. Better communication between Denton and Houston campus. Houston addressed the fitness fee as well why they have to pay for so much for so less. H.R. Committee will issue update for Fitness Center. Area of concerns for Denton campus- Linda Mills brought up a question by a new employee about having a Toastmasters club for staff/faculty and students on TWU campus. Linda will put a proposal together for Staff Council to review for possibility. MaryJo Frederick brought up staff discounts using TWU ID and after discussion, Staff Council agreed that each staff member should ask at a place of business if they offer a discount. There is no spot to list businesses that accept the ID for discount on the TWU website. There is a discussion about re-instating extra work-out time after lunch. Gail Orlando, Paula Tanner and Sarah Alexander will head up a task force to once again bring this matter up for approval. Anne mentioned that non-council member can attend staff council meetings. Josh Hancock presented the hand out for the New Employee Orientation and motion was brought forth by Lori Richman and seconded by Tim Wolf for approval. Dr. Stuart will speak at the December 1, 2009 Staff Council meeting. Nat Mills came for group Staff Council photograph.

VI Old Business

none

VII. Guests

none

VIII. Meeting adjourned at 2:55 p.m.

Next meeting: November 3, 2009 at 2:00 PM in Stoddard Hall – 402