

## Minutes - Thursday, February 9, 2023

- **Call to Order** – 2:05pm by Amanda
- **Approval of previous meeting minutes**
  - Brittany moved for approval and her message seconded by Steven
    - Passed unanimously
- **Approval of Treasurer’s report**
  - Julie moved to approve report as presented and Lynn seconded
    - Approved by unanimously
  - Lauren attending via Zoom
- **Updates and comments from the President**
  - Welcome Priscilla Mendoza – Outreach Coordinator in Upward Bound
    - Filling Sonja Young’s position
    - Sonja is resigning due to personal health
  - Staff Council group photo will be taken at March 9th meeting
  - Staff Council Podcast – Staff Happens: Take This Job and Love It
    - Aired monthly, hosted by Amanda and Kim
    - Mike was first guest
      - Employ of the Month covered
      - Stressed the importance of an encouraging workplace
    - Moving forward
      - Hosted by two executive team members
    - Proposed schedule and other details
      - March – elections and Brittany may be the guest
      - April – let people know what is going with Staff Council
      - Dr. Wendler may make use of sound bites as well
      - Mar (elections, Brittany may be guest), Apr. let people know what is going on with Staff Council
      - Follows one of Dr. Wendler’s initiatives
      - Recording was an enjoyable experience
    - Safety Forum with Faculty Senate and Student Government Association
      - May not materialize
- **Staff Council Subcommittees:**
  - Employee of the Month Committee – **Mike**

- Chris Rae selected as February 2023 Employee of the Month
  - Ceremony will be held Friday, February 10 at 1pm
- Several Staff Council members took part in the in-person notification
- March has 4 great nominees – 4 great nominees – Mike will send an email invite about in-person notification
- Fundraising Committee – **Lynn**
  - All-staff luncheon, door prizes needed
    - Fundraising Committee is responsible for getting door-prizes
- Staff Appreciation & Events Committee – **Lauren**
  - Thanks the committee for their work in I Caught You Caring event
  - New format well-received with several participants
    - 453 envelopes
  - Updated PO Box list in the works
  - Recognized the concerted and collective effort to make group events a possibility
- Spirit Committee – **Caitlin** – No report
- Professional Development Committee – **Stan** – No report
- Communications & Outreach Committee – **Madison**
  - Be sure to send items her way so she can pass the word along
- Election Committee – **Dane**
  - Elections begin in March
    - Encourage nominations from own EEO group
      - Acceptable to self-nominate
  - Covered qualifications
- **New Business:**
  - Parking permit changes – **Jerry**
    - Please see Parking Permit Changes for 2023-2024
  - June meeting moved to June 1 – **Amanda**
    - Originally scheduled for June 8 and it is better calendar-wise to hold meeting before All-Staff Luncheon which is scheduled for June 6
  - Discussion of combining Staff Appreciation and Spirit Committees – **Amanda**
    - Proposing one Events Committee
      - Following brief discussion Seven moved and Julie seconded to begin process of combining Staff Appreciation and Spirit Committee to Events Committee

- Motion passed unanimously
- **Announcements:**
  - Distributing Gallery of Excellence posters to honorees – **Dane**
    - Dane will update and ask for help in TEAMS Chat
  - Kudos and celebrations – **Amanda**
    - Caitlyn new Spirit Committee Chair
  - Brittany’s baby Griffin is almost 1 year old
  - Joe Beckwith – SSC Services
    - New with SSC in a Communications role and is serving on Staff Council in on the SSC positions
- **Adjourn** – 2:30pm by Amanda