

Staff Council Meeting Minutes – March 8, 2018

Attendance – 12 meetings since June 2017.

2017-2018 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2017
Adams, Amie	2018	SSC	Y	10
Allen, Thomas	2018	SSC	Y	9
Andersen, Rik	2019	EEO 3	Y	12
Bowen, Bill	2018	EEO 1	Y	11
Brown, Randy	2019	EEO 1	N	3
Buckelew, Vicky	2019	EEO 4	N	2
Fox, Karen	2018	EEO 3	Y	8
Gonzales, Charlie	2018	SSC	N	1
Haasl, Lora	2018	EEO 3	Y	9
Hampton, Nancy	2018	EEO 1	Y	10
Kopke, Kim	2018	EEO 5	Y	12
Lawson, Amanda	2019	EEO 3	Y	6
Lively, Darcy	2018	EEO 3	Y	7
McNeill, Walter	2019	SSC	Y	2
Peacock, Nicolas	2018	EEO 5-7	Y	6
Reid, Leo	2018	EEO 1	N	6
Seymour, Max	2019	EEO 1	Y	9
Shea, Tracy	2019	EEO 1	N	7
Simmons, Shawna	2019	EEO 3	Y	8
Vinyard, Michelle	2018	EEO 3	Y	11
Ward, Megan	2018	EEO 4	Y	10
Womble, Lynsee	2018	Ex Officio	N	8

1. **Call to Order** – Megan called the meeting to order at 2:04pm
2. **Review of Minutes from previous meeting, February 22, 2018**
 - a. Walter moved for approval and his motion was seconded by Max
 - b. All voted in favor
3. **Treasurer’s Report** (February 9, 2018 – March 8, 2018) – Nancy
 - a. Amy moved for approval and her motion was seconded by Rik
 - b. Unanimously passed
4. **Old Business**
 - a. Update regarding delivery fee that Aramark now charges Staff Council
 - i. Staff Council is not exempted from the charge
 - ii. President will sponsor Employee of the Month with annual donation of \$300
5. **Updates from Staff Council Subcommittees**

- a. Employee of the Month (Chair – Michelle Vinyard)
 - i. Kira Mullins is March 2018 EOM and her presentation is scheduled for 3pm on March 20th.
 - ii. Amy scheduled to make the presentation in Megan’s stead
 - iii. Food cost is higher
 - 1. Dr. Wendler will be sponsoring the delivery fee
 - b. Scholarship & Tuition Assistance (Chair – Lora Haasl)
 - i. Reminder on Student Employee Luncheon
 - 1. Two volunteer spots left to fill
 - 2. Eight departments have responded to RSVP
 - 3. Number of RSVPs down about 100 compared to last year
 - c. Staff Appreciation (Chair – Karen Fox)
 - i. “I Caught You Caring” campaign update
 - 1. \$435 is what Staff Council paid out
 - 2. Stan Pena is the \$25 winner
 - 3. Cards to donors available
 - a. All be sure to sign
 - d. Election Committee (Chair – Lynsee Womble)
 - i. Megan indicated that no other Staff Council meeting will be held prior to elections
 - ii. Self-nomination in process at this time
 - e. Homecoming (Chair – Bill Bowen) – no report
 - f. Staff Development (Chair – Darcy Lively) – no report
6. **New Business**
7. **Announcements**
- a. Save the Date for All Staff Meeting
 - i. May 2nd at 3pm
 - b. Bill’s surgery now scheduled for May 16th instead of March 9th
8. **Adjournment** – 2:11pm
- a. Michelle moved for adjournment and Shawna seconded her motion
 - b. Unanimously passed

Next meeting is scheduled for April 12, 2018 at 2pm in the Lead WT Room instead of JBK Buff Branding Room 12.

Respectfully submitted by Secretary, Kim Kopke