Staff Council Meeting Minutes May 14, 2015

1. Call to Order: Misty called the meeting to order at 2:09 p.m.

2. Attendance:

2014-2015 Staff Council Member	Term	EEO Category	Present	Meetings Held Since June 2014	Meetings Attended Since June 2014
Bedwell, Larry	2016	SSC	Y	12	10
Cornelsen, Kimberly	2016	1	N	12	2
Elms, Johnna	2016	4	Y	12	12
Hobbs, Misty	2016	5	Y	12	12
Imke, Julie	<mark>2015</mark>	1	N	12	5
Johnson, Alicia	2016	1	Y	12	9
Machado, Ricardo	2016	SSC	Y	12	11
McDonald, Rana	<mark>2015</mark>	3	Y	12	11
McFadden, Michelle	<mark>2015</mark>	1	Y	12	6
Parker, Aaron	<mark>2015</mark>	7	Y	12	9
Riggs, Cindy	2016	SSC	Y	12	8
Rueda, Misty	2016	3	N	12	5
Stocker, Betty	2016	4	Y	12	11
Story, Johnny	2016	3	N	12	4
Swindell, April	2016	3	Y	12	6
Thompson, Cindy	2016	SSC	N	12	4
Tonne, Betsey	<mark>2015</mark>	4	Y	12	11
Warren, Becky	2016	3	Y	12	9
Zellers, Barb	<mark>2015</mark>	5	Y	12	8

New Staff Council Members Attending: Gilbert Antunez, Stephen Cross, Jarvis Hampton, Kasey Long, Sherri McIlroy, Mickie Scantling, Beth Vizzini.

- 1. Review of Minutes from meeting: Meeting minutes were sent out via email to all staff council prior to this meeting. Aaron Parker made a motion to accept the meeting minutes, Larry Bedwell second the motion and all voted in favor to accept the meeting minutes as sent.
- **2. Treasurer's Report:** April read the treasurer's report, noting changes since the last meeting. Barb Zellers made a motion to accept the treasurer's report, Rana McDonald second the motion and all voted in favor of accepting the report.
- 3. Committees:

Misty gave an overview of the different committees and their responsibilities for the benefit of the new staff council members.

EOM: Michelle McFadden is the May Employee of the Month. Date and time for reception to yet be determined. June will be the last EOM for this year and the EOY reception will be in July. All the previous 12 month EOM will be in consideration for the Employee of the Year award. Employees of the Mont get parking stickers via Staff Council and the Employee of the Year get reserved parking for the year.

Scholarship and Tuition Assistance & Student Appreciation Lunch: Treasure has not received Student Employment's part (\$1075) for the luncheon yet; a follow up with Jana Nixon will be made.

Staff Appreciation: Rana said the snow cones were a hit, there were 175 snow cones made.

Staff Development: Health Talk Tuesday will resume in the fall. May's Brain Break will be "Know your Cuts of Meat" with Ty Lawrence (date to be announced). Staff Council's part is to provide buffalo cookies for the Brain Breaks.

Election Committee – Becky Warren will be working with staff interested in openings for staff on campus committees.

4. Old Business:

May All Staff Meeting: Discussion was had on the positives and negatives of this year's meeting.

- a. **Positives:** Assigned seating helped with the flow of the meeting for the awards. There were a lot of prizes! The Meat Lab gave a prize that came in late and was not awarded; Aaron Parker moved to give the prize to Karl Kimsey for his help in getting a good number of prizes for this meeting; April Swindell second the motion and all voted in favor.
- b. Negatives: The meeting was LONG.

More information regarding staff would be favorable. Suggestions made by staff council was to have a PowerPoint presentation of EoM running in the background prior to the meeting, much like the Student Employment does for student of the year.

Also to have in the Power Point a slide with logos from all our donors of door prizes. Staff Council President was not able to make her presentation (which was disappointing) and used email to all campus the next day instead.

Aramark: Most people did not see the set up for cookies. It was noted that confirmation with Aramark needs to be done on where tables are set up and also check on the set up too. Presentations were **long** and the possibility of requesting that they be limited in time was brought up.

Having a morning meeting rather than an afternoon meeting was also mentioned.

5. New Business:

Blood Drives – June 24 & 25, July 29-30

Misty said it is still desirable for departments to donate \$1 for every staff that donates blood, not that it makes a big monetary difference but shows support for the cause.

Election of Officers – Next meeting, President, Vice President, Reporter/Secretary and Treasure will be elected. June 11, 2015

6. Adjournment: Aaron Parker made a motion for the meeting to close; April Swindell second the motion and all voted in favor - Misty adjourned the meeting at 3:20 p.m.

Next Staff Council meeting is Thursday, June 11, 2015

Respectfully submitted by Betty Stocker, Secretary