

Staff Council Meeting Minutes – November 10, 2016

1. **Call to Order:** Lynsee called the meeting to order at 2:03pm
2. **Meetings Since June 2016:** 6
3. **Attendance:**

| 2016-2017 Staff Council Member | Term | EEO Category | Present | Meetings Attended Since June 2016 |
|--------------------------------|------|--------------|---------|-----------------------------------|
| Adams, Amie | 2018 | SSC | Y | 5 |
| Allen, Thomas | 2018 | SSC | Y | 6 |
| Antunez, Gilbert | 2017 | EEO 3 | N | 3 |
| Bowen, Bill | 2018 | EEO 1 | Y | 6 |
| Edwards, Josh | 2017 | EEO 5 | Y | 2 |
| Fox, Karen | 2018 | EEO 4 | Y | 5 |
| Garcia, Frankie | 2018 | EEO 6/7 | N | 0 |
| Haasl, Lora | 2018 | EEO 3 | Y | 2 |
| Hampton, Jarvis | 2017 | EEO 1 | N | 5 |
| Hampton, Nancy | 2018 | EEO 1 | N | 4 |
| Kopke, Kim | 2018 | EEO 4 | Y | 5 |
| Lively, Darcy | 2018 | | Y | 2 |
| McIlroy, Sherri | 2017 | EEO 4 | Y | 5 |
| Rausch, Mary | 2017 | EEO 3 | Y | 5 |
| Reid, Leo | 2018 | EEO 3 | Y | 4 |
| Rosales, Gaby | 2017 | SSC | Y | 5 |
| Sanders, Nikky | 2018 | SSC | Y | 4 |
| Scantling, Mickie | 2017 | EEO 5 | Y | 6 |
| Sparks, J. Rich | 2017 | EEO 1 | N | 1 |
| Stocker, Betty | N/A | Ex Officio | Y | 4 |
| Sweetgall, Linda | 2017 | EEO 4 | N | 3 |
| Vinyard, Michelle | 2018 | EEO 3 | Y | 6 |
| Vizzini, Beth | 2017 | EEO 5 | Y | 3 |
| Whitten, Megan | 2018 | EEO 4 | Y | 5 |
| Williams, Melissa | 2017 | EEO 3 | Y | 4 |
| Womble, Lynsee | 2017 | EEO 3 | Y | 6 |

4. **Review of Minutes from October meeting:** Mickey motion to accept the minutes from October meeting, Amie second, minutes pass as read.
5. **Treasurer’s Report:** NO REPORT
6. **Committees:**
 - a. **Employee of the Month:** November EOM Keely Doyle-Muehling; November 28, 2016 at 3:00pm in CC 4th Floor Foyer outside Dept. Head Office.
 - b. **Scholarship and Tuition Assistance:** NO REPORT
 - c. **Staff Appreciation:** Had some bumps in you Make a Difference candy bars but overall went well. Used white labels instead of clear. Next event is in February; Caught You Caring.
 - d. **Election Committee:** Nicholas Peacock replacing Frank Garcia; Need Darcy and Nicholas to sign-up for committees
 - e. **Homecoming:** NO REPORT
 - f. **Staff Development:** Ginger Bread: Need everyone to sign up for 30 minute shifts, we usually have about 150 votes. Monitor the gingerbread houses to make sure everything is going smoothly, the committee is working through the voting slips being given at a different time so people clear know the difference is the honey pot tickets and the gingerbread

voting slips. Megan to add a slide to the slide show about the voting process of the gingerbread houses.

7. **Old Business:**

- a. Staff Remembrance Tree tentatively set for December 14th at 3pm

8. **New Business:**

- a. Beth is requesting coasters go to the Veterans Ball for donations need 40 to 50, Staff council to sell them to Beth for \$5 each: Mary motion to vote on the price change from \$10 to \$5, Lora seconds the motion, price change passes.

9. **Other Business:** none

10. **Adjournment:** adjourned the meeting at 2:30p.m.

Next Staff Council meeting is Thursday, **December 8th**, in the Buff Branding Room (Rm. 12) of the JBK.

Respectfully submitted by, Secretary Megan Whitten