

Staff Council Meeting Minutes – February 14, 2019

Attendance – 9 meetings since June 2018

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2018
Andersen, Rik	2019	EEO 3	Y	8
Broughton Kendra	2020	EEO 5-7	Y	1
Bustos, Amber	2020	EEO 3	Y	9
DePue, Brooke	2020	EEO 3	Y	5
Eller, Ashley	2020	EEO 4	Y	3
Galloway, Carolina	2019	EEO 1	Y	7
Hiner, Mary	2019	EEO 4	N	4
Johnson, Brandon	2020	EEO 5-7	N	5
Lawson, Amanda	2019	EEO 3	Y	6
Lucero, Leroy	2020	SSC	N	4
Mayo, Jeff	2020	EEO 4	Y	7
McKinley, Steven	2019	SSC	Y	5
Neill, Kristi	2020	EEO 3	Y	6
Pacheco, Brandy	2020	EEO 4	Y	6
Palmer, Barbara	2019	EEO1	Y	8
Reagan, Michael	2020	EEO 3	Y	8
Seymour, Max	2019	EEO 1	N	8
Ward, Megan	2018	Ex Officio	N	6
Wilson, David	2020	EEO 3	Y	8
	2020	SSC		
	2019	EEO 3		
	2020	SSC		

1. **Call to Order** – Rik called the meeting to order at 2:00pm
2. **Review/Approval of Minutes from previous meeting**, January 10, 2019
 - a. Amanda moved for approval and motion seconded by David. Minutes approved
3. **Treasurer’s Report (Kristi)**
 - a. Review of report from Jan. 11 – Feb. 14.
 - b. Michael motioned to approve reports and Amanda seconded. Report approved.
4. **Old Business (Rik)**
 - a. Realignment of terms for Staff Council members – going well
 - b. Update on any vacancies
 - i. Kendra has joined us. Dustin has taken Christina’s place.
 - ii. Shawna’s spot is open. Kristi is retiring.
 - c. All Staff Meeting/Luncheon June 5 – Max will get the updates with tasks.

5. Staff Council Subcommittees

- a. Employee of the Month (Megan)
 - i. Rita Smith – February’s EOM reception scheduled for Friday, Feb. 22 at 2:30 p.m.
- b. Scholarship & Tuition Assistance (Shawna) - No report
 - i. Working on dates for first meeting
- c. Staff Appreciation (Amanda)
 - i. I caught you caring is happening now. SSC will be taken paper ballots.
- d. Election Committee (Megan)
 - i. Working to fill EEO 5-7
- e. Homecoming (Michael)
 - i. Homecoming theme is *Game On*.
- f. Staff Development – (Brooke)
 - i. Working out kinks on b-day emails.
 - ii. Will meet in a couple of weeks for scholarship proposal.

6. New Business

- a. Scholarship Committee Needs new chairperson.
- b. Move March meeting to 3rd Thursday. March 2.
 - i. Calendar invite will be updated.
- c. President Wendler attending March 21 meeting.
- d. Employee of the Year – May Voting
 - i. Moving May voting out of this year.
 - ii. Brooke motioned for approval and motion seconded by Barbara. Passes unanimously.

7. Announcements

- a. Employee of the Month Reception – Feb. 22, at 2:30, Old Main: Rita Smith
- b. Bylaws have been updated to reflect changes to terms and are on common drive.
- c. David nominated to fill treasurer position and accepted.

8. Adjournment – 2:19 p.m.

- a. Amber moved for adjournment and Carolina seconded the motion

Next meeting is scheduled for March 21, 2019 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos