

Staff Council Meeting Minutes April 9, 2015

1. **Call to Order:** Misty called the meeting to order at 2:06 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	11	9
Cornelsen, Kimberly	2016	1	N	11	2
Elms, Johnna	2016	4	Y	11	11
Hobbs, Misty	2016	5	Y	11	11
Imke, Julie	2015	1	Y	11	5
Johnson, Alicia	2016	1	N	11	8
Machado, Ricardo	2016	SSC	Y	11	10
McDonald, Rana	2015	3	Y	11	10
McFadden, Michelle	2015	1	N	11	5
Parker, Aaron	2015	7	Y	11	9
Riggs, Cindy	2016	SSC	Y	11	8
Rueda, Misty	2016	3	Y	11	5
Stocker, Betty	2016	4	Y	11	10
Story, Johnny	2016	3	N	11	4
Swindell, April	2016	3	Y	11	6
Thompson, Cindy	2016	SSC	Y	11	4
Tonne, Betsey	2015	4	Y	11	10
Warren, Becky	2016	3	N	11	8
Zellers, Barb	2015	5	N	11	7

- Review of Minutes from meeting:** Meeting minutes were sent out via email to all staff council prior to this meeting. April Swindell made a motion to accept the meeting minutes, Rana McDonald seconded and all voted in favor to accept the meeting minutes as sent.
- Treasurer's Report:** April read the treasurer's report, noting changes since the last meeting. Aaron Parker made a motion to accept the treasurer's report, Julie Imke second the motion and all voted in favor of accepting the report.
- Committees:**
EOM: Larry Bedwell is EOM for April. Time and place to be determined. May and 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.

Scholarship and Tuition Assistance & Student Appreciation Lunch: Lunch was a success and there were favorable comments about the menu change (Trip to Italy) and the cost being \$5. Betty took IDR payments prior to the luncheon with sales from IDR's at \$1650, cash sales \$355, totaling: \$2005.00. Student Employment will ship in \$1075 and the cost per plate is \$7.50. 430 plates on the contract, totaling \$3225.00. The difference of \$145 will be absorbed by Staff Council. Jana Nixon was concerned that Aramark broke down one side at 12:40 and then the other side right at 1:30 (a few students didn't get to go through the line, about 5 showed up right at 1:30). The possibility of using a card swipe that generates a "ticket" for the door prize drawing was brought up - maybe next year!

Staff Appreciation: There will be a mobile snow cone (location to TBA) from 1:30-3:30 on April 29th. Staff get a free cone. Others will be charged \$1

Staff Development: EoD, Andrea Porter has received approval for a 30 minute once a month *Brain Break*. The first session will be on 4/29 at 3 p.m. (Location to be announced). Staff Council's part is to provide buffalo cookies.

Election Committee – Voting ends 4/17 Misty reported that the new process for nominations for staff council has shown a 200% increase in voting. In regards to the campus committees being filled with a staff council representative, Misty will compile a list of committees that staff council serves on and hopefully we can get someone on board.

4. **Old Business:**

By Law Changes: All proposed changes passed with the exception of part time and half time employees employed less than a year cannot serve on Staff Council.

New Staff Orientation: April 28, 9 a.m. in the Board of Regents room of Old Main. Misty gave an overview of the orientation and gave an open invitation to Staff Council to attend.

May All Staff Meeting: Wednesday, May 6, at 3 p.m. in Legacy Hall. Prizes can be brought to Misty or to the meeting in Legacy Hall. Staff Council should be at the meeting by ??? Michelle and Alicia recommend some music for the meeting.

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.

6. **Adjournment:** April Swindell made a motion for the meeting to close; Larry Bedwell second the motion and all were in favor - Misty adjourned the meeting at 2:57 p.m.

Next Staff Council meeting is Thursday, May 14

Respectfully submitted by Betty Stocker, Secretary