

Thursday, June 12, 2025

- **Call to Order – Steven Knadle, 2:05pm**
- **Approval of previous meeting minutes- Laura**
Motion to approve: Shannon Ham; 2nd: Berlin
- **Approval of Treasurers Report- Mandy**
 - Beginning total: \$2357.90; end of month total: \$2190.96; another ~\$100 is expected to come from account for the summer celebration
 - The remaining money in the account will be used for Fun Fest
Motion to approve: Berlin McIntosh, 2nd:
- **Updates and comments from the President**
 - Haven't met with President recently
 - Staff Council officers and committee presentation
- **Old Business**
 - Fundraising for events. How are we doing?
 - For All-Staff Luncheon:
We have between 35-40 prizes so far (goal: 40 – 50)
Will draw names on 6/20 for the prizes
Need 2 people to help with prizes, another 1 -2 to hand out awards with the President; Will ask for volunteers a few days before the event
- **New Business**
 - **Election of officers**
 - President: John Bassett
John Bassett nominated by Dalton Eastin; Shelby Ford nominated by Sabrina Pugh; Tied vote, with run-off
 - Vice President: Shelby Ford
Nominated by John Bassett, Laura Seals moved to cease nominations, Shelby voted by acclamation
 - Treasurer: Amanda Ryder

John Bassett nominated, Sabrina Pugh moved to cease nominations and vote by acclamation

- Secretary: Renee Huseman
Nominated by Caitlin Eastin, move to cease nominations and vote by acclamation

- Committee & Chair appointments

EOM:

Chair: Shannon Ham

Andy Krauss

Renee Huseman

Itzel Anett

Brenda Perkins

Berlin McIntosh

Itzel Anett

Caitlin Eastin

Renee Huseman

Brenda Perkins

Pam Young

Fundraising:

Chair: Daulton Eastin

Caitlin Eastin

Sabrina Pugh

Tracy McMinn

Communication & Outreach

Co-Chair: Patrick Diepen

Co-Chair: Adam Jiwa

Daniel Winton

Professional Development:

Chair: Adam Jiwa

Daniel Winton

Staff Appreciation and Events:

Chair: Sabrina Pugh

- **University Committee Appointments**

Distinguished Lecture Committee:

Patrick Diepen & Berlin McIntosh

Traffic Appeals:

Steven Knadle & Sabrina Pugh

Sick Pool: TBD by President

Campus Beautification: TBD by President as needed

Special Funding: (did not meet) TBD by President as needed

Blood Drive:

Maria Mungia

Parking:

Pam Young, Daulton Easton, Patrick Diepen

Staff Excellence:

Brenda Perkins & Itzel Anett

Wellness Committee:

Shelby Ford

Steven Knadle

▪ **Staff Council Subcommittees**

- Employee of the Month Committee-**John**
 - June EOM- Emily Key- Grad School
 - June 25, 3 PM, 3rd Floor OM
- Staff Appreciation & Events Committee -**Shelby/Sabrina**

Summer Celebration had good turnout for a new event; ~98 people

Fun Fest – Date, tbd (perhaps 7/23) – will adjust around NSO on Wednesdays in June

Plan for 250
- Professional Development Committee-**Pam**

Blood Drive collected 11 pints
- Communications & Outreach Committee-**Evelyn**

Ready to hand off to new chair(s)
- Election Committee-**Steven**

. **Kudos and Announcements**

Steven's son graduated high school, and they had good trip to a family wedding

Caitlin's baby has started at Kids Kollege

Tracy will have 3rd grandbaby in October and daughter in law has become a doctor

Andy's son was distinguished graduate (10th in class) at CHS.

▪ **Adjourn: 2:57 pm**