

Thursday, March 6, 2025

- **Call to Order 2:02 pm**
- Motion – Pam Young, 2nd – Berlin McIntosh
- **Approval of previous meeting minutes- Laura**
- **Approval of Treasurers Report- Mandy**
- Motion: Stephanie West, 2nd – Patrick Diepen
- **Updates and comments from the President**
 - President's latest discussion on EOM
 - President will be coming to speak to us in April about this

Brief discussion

- **Old Business**
- **New Business**
 - Planning is starting on All Staff Lunch
- **No other new business**
- **Staff Council Subcommittees**
 - Employee of the Month Committee-**John**
 - February EOM- Janet Hanson, Institutional Effectiveness
 - Thursday March 19, 2025- 3 PM
 - March EOM- Serena Smith, Grants
 - Monday, March 31, 2025- 3 PM

Notes from John: Process is going well, nomination are going well and there are several in process

- Staff Appreciation & Events Committee -**Shelby/Sabrina**
 - Next Event?

Notes: No event in March, something small possible in April

- Professional Development Committee-**Pam**

Pam is working to schedule a spa day for Well WT; Pam will present on Well WT at an upcoming staff council meeting;

Pam is open to ideas for professional developments; suggestion made to think about certificates/certifications

- Communications & Outreach Committee-**Evelyn**
- Election Committee-**Steven**
 - Completed assessment of EEO Categories

Notes: The current formula if applied would reduce the council EEO4, and EEO 5-7

Considering proposing an amendments to adjust the bylaws to ensure there is a minimum of 2 reps in each category

- *Would add additional staff council members (help with events, activities)*
- *Would provide continuity with staggered slots for 2 years terms.*
- *If a member misses a meeting, there is still representation in that category*

- No major changes. Election process will start after Spring Break
April 1 – 30th, nominations and voting
New members announced in May
June – New members installed with elections for officers

- **Kudos and Announcements**

- Sabrina – getting married April 12th
- Daulton in new position at Cornette
- Vicki featured on 3/6 on Ch. 10 (Ruben Rd)
- Berlin featured for knitting
- Amanda Fix auditioning to sing National Anthem with Sod Poodles
- Pam Young mentioned they had 73 nominations for Student Employee of the Year (last year was 35)

- **Adjourn: 2:31pm**