

Thursday, July 9, 2026

- **Call to Order – John Bassett, 2:03pm**
- **Approval of previous meeting minutes - Jessica**
 - Motion to approve: Renee' Huseman ; 2nd: Itzel Enriquez
- **Approval of Treasurer's Report - John**
 - Balance \$2,249.58
 - Recent Expense: \$150 for Employee of the Month frame
 - Outstanding expenses expected for Summer
 - Inflatables for FunFest
 - Parking permits for the annual Staff banquet were donated by UPD at no charge.
 - Motion to approve: Renee' Huseman, 2nd: Caitlin Eastin
- **Updates and comments from the President**
 - Have not met with President Wendler since June meeting. In conversations after and debriefing, everyone was very happy with how All-Staff went. President Wendler is retiring.
 - Funfest is on July 22nd. We have 2 weeks to gather smaller prizes, we need everyone to contribute. We have over 400 staff, let's try to see what we can gather. What is still needed?
 - Inflatables ordered. Games arranged.
 - Need: Fundraising, sign up to help
- **Old Business**
 - Brenda Perkins is stepping down. Thankful for her service and heart for students. Stefanie Hernandez from Business Office will be our newest Council member.
- **New Business**
 - Update from Vice president – Itzel
 - New frame purchased for EOM events, \$150.
 - Jessica Hanke - Contribution Campaign Proposal
 - If we can get staff on board with supporting Staff Council through a minimal payroll contribution, we could host more activities throughout the year and better support staff.

- Renee’ Huseman – New Staff Council Storage location identified in Kilgore.

- **Staff Council Subcommittees**

- Employee of the Month Committee – Itzel Enriquez
 - July EOM – Tommy King
 - TBD on location and time
 - We need more nominees! Three rolling over, no new nominations.
- Staff Appreciation & Events Committee – Caitlin & Renee
 - Funfest:
 - We will have a dunking booth instead of pies
 - John secured pop-ups and games
- Fundraising – Xander
 - Working on a plan to fundraise ahead of future events at times that are more appealing to businesses.
- Professional Development Committee – Karibeth/Stefanie West
 - Staff birthday emails sent out with a new graphic.
 - Working on professional development offerings for the future.
- Communications & Outreach Committee – Patrick Diepen/ Grayson Prather
 - 2 Flyers to work on – FunFest and Payroll Deduction campaign
 - Working on video today for Social Media
- Election Committee – Steven Knadle
 - Brenda Perkins replaced with Stefanie Hernandez on Fundraising and Employee of the Month committees.

- **Kudos and Announcements**

- **Adjourn: 2:53 pm**