

Minutes - Thursday April 13, 2023

- **Call to Order** – Steven at 2:06p.m.
- **Approval of previous meeting March 9th minutes**
 - Lynn moved for approval and Julie seconded the motion.
 - Minutes approved unanimously.
 - Executive sessions also held March 23, 2023 and March 27, 2023.
- **Approval of Treasurer's report**
 - No report due to no person holding the position at this time.
- **Updates and comments from the President**
 - Introduction of New President-Steven Knadle
 - Works in the Registrar's Office
 - Introduction of New Member- Jessica Hanke
 - Works in Extended Studies
 - Has agreed to remain as Staff Council member through May 2024
 - Staff Council Appreciation Lunch
 - Noon-1:30p.m. May 2, 2023
 - All Staff Luncheon
 - June 6, 2023- Noon-2p.m.
 - June meeting now June 1, 2023
- **New Business:**
 - Election of Vice President
 - Two nominations came from the floor, one for each Stan and Mike and both respectively declined.
 - Stefanie nominated by Steven
 - Brittny seconded the nomination and all voted in favor for Stefanie as Vice President.
 - Election of Treasurer
 - Lynn volunteered to serve as Treasurer.
 - All voted in favor for her to serve.
 - Appoint New Events Committee Chairman
 - Caitlyn nominated by Stan and was unanimously voted in as Events Committee Chairman.
 - Fun Fest scheduled for July 26, 2023

- As of this time no donations of prizes have been made and Steven asked for everyone's help to begin seeking donations.
 - Staff Council members will decide at May 11, 2023 whether or not activity (Fun Fest) will be held.
 - Labor intensive event asked members rolling off to help as well.
- Staff Council also responsible for obtain door prizes for All Staff Luncheon and donations are needed for this event as well.
 - As donations are obtained please email Steven and Lynn with who the donation is from and the prize's amount (value).
- Service Day Proposal
 - Steven will be in conversation with Warren Pitt with regard to giving staff the opportunity to volunteer and serve at a non-profit organization in the community.
- Aramark Employees/Recognition
 - Steven will begin the conversation to recognize Aramark Employees in service awards and possibly include on Staff Council.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - Cody Love will be recognized as Employee of the Month for April 2023 on Wednesday, April 26, 2023 at 3 PM.
 - One more for this fiscal year
 - 5 strong nominees will be reviewed for May 2023.
 - Fundraising Committee – **Lynn**
 - Lynn plans to hold a meeting and will keep group informed.
 - Events Committee – **Caitlyn**
 - Will meeting very soon to begin planning for Fun Fest.
 - Professional Development Committee – **Stan**
 - Hoping to start wrapping up things mentioned last fall and begin offering campus tours of buildings that are under construction.
 - Communications & Outreach Committee – **Madison**
 - Amanda helped a lot and Brittny will help Madison as well.
 - Planning to update Employee of the Month graphics.
 - Plans to meet with committee soon.
 - Mike offered Eyoel's help.

- Podcast will continue with Kim as host and Brittney will be our next guest.
- Election Committee – **Dane**
 - Steven reported that elections are in progress for EEO 3 and EEO 4 categories and will come to an end on April 26, 2023.
 - EEO1 and EEO 5-7 had the exact number of nominees with no election required. Each has agreed to serve.
 - New members will be invited to May 11th meeting.
 - Difficulty getting nominees.
- **Announcements:**
 - Parking Committee Update-**Steven/Jerry**
 - Gave overview of parking survey process covered parking survey.
 - Reported that parking structure will not be built.
 - Proposal in place to increase fines for all violations which have not been raised since 2012. This increase of about 15% will be effective June 1, 2023.
 - Kudos/celebration/appreciation – **Steven**
 - Mike indicated that Beth has coordinated two large events this week and each has gone well.
 - Student Employee of the Year Program/Ceremony
 - Job Fair
 - Stan mentioned that Jerry does a difficult job very well.
 - Stan also mentioned that Joe does a good job of helping him.
 - Beth mentioned that Steven is stepping in to a role that he didn't expect to and is doing well.
- **Adjourn** – 2:56p.m.

Respectively submitted,
Kim Kopke

Zoom Link for Staff Council Meetings

Steven Knadle is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://wtamu.zoom.us/j/94416999265?pwd=di8za29rM0FhWERadTFNStHWNStGQT09>

Meeting ID: 944 1699 9265

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The Zoom link which worked for this meeting:

<https://wtamu.zoom.us/j/94628115718?pwd=K1luV08xN0k2SHloYlp4Sk9sN1RIQT09>