

Thursday, April 11, 2024

- **Call to Order** by Steven at 2:04 pm.
- **Approval of previous meeting minutes from March 7, 2024-Cindy**
 - Stephanie (1) Caitlin (2) – unanimously approved for March 2024.
- **Approval of Treasurer’s report- Kim**
 - Kim out of the office today. Steven doesn’t have the Treasurer’s Report for March to vote on.
- **Updates and comments from the President**
 - Any news from Aramark on a new staff council member?
 - No updates from Michael Ives.
 - Anniversary Party went well. Not as well attended as I would have liked.
 - The event went well, and the food was great. Steven asked if anyone saw Bucky at the event. No one did – he will let Lisa Hoff-Davis know.
 - Great job by Deanna and everyone involved.
 - Thank you everyone – we had 100 slides!
 - Now you know why I wanted a party for the eclipse. That’s all I’m saying.
 - The Pedestrian Mall had a lot of people during the eclipse.
- **New Business:**
 - Started working on both the All-Staff Luncheon and Faculty Staff Convocation.
 - Steven is still working on this.
 - Do we want to support the Alumni Association in their flag project for Alumni.
 - Is this something we want to do? It is around \$450 per group. We do not have the budget right now – but maybe next fiscal year. Madison moves to move forward; John seconds. Unanimously voted to move forward. Steven will email Abby and let her know we are in.
 - Dr Raspberry brought up the question of why we switch leadership in June. Make more sense for fiscal year.
 - Staff Council – think about this and we will discuss it at a later date.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - April EOM- Jennifer Eliserio-Registrars office
 - Reception- April 25, 3 PM OM
 - The reception is April 24th not the 25th.



- Mike advises we have 4 nominations currently. We need to start on Employee of the Year and get the information to Elite Engraving to have everything back for the event.
- Mike brought up other ways to celebrate the winner such as a parking spot for the EOM winner. Steven will ask the President first.
- Fundraising Committee – **Deanna** (out)
 - Time to start raising gifts for All Staff Luncheon- Will take everyone.
 - Items can be stored at Stephanie’s office for the All-Staff Luncheon and Fun Fest.
 - **Do NOT get Presidential parking passes. President will do that. Regular permits are okay.**
- Events Committee – **Caitlin**
 - Take a break. Date?
 - Date is 4/25/24 at 2:30 pm. We can’t reserve Legends until after 2:00. We need to go into the Staff Council closet to see what we need. (Popcorn, candy, Pepsi products)
- Professional Development Committee – **John**
 - Nothing to report.
- Communications & Outreach Committee – **Madison**
 - Posting on social media.
 - Steven encourages to go like our page on Facebook and Instagram.
- Election Committee –**Steven**
 - **Nominations are closed, Voting starts Monday. Need to get with Evelyn for the ballot.**
 - We need to amend. 1 more person has accepted. EEO 3 – Steven will get to Evelyn after the meeting.
 - There were 125 nominations and less than 10% said yes.
 - Steven asked if Jennifer Eliserio had a headshot for the EOM announcement.
- **Announcements:**
 - Kudos and celebrations – **Steven**
 - John promoted to Assistant Bursar
 - The College of Nursing has a faculty member that will volunteer at the Olympics.
- **Adjourned** by Steven at 2:39 pm.