

## Thursday, February 8, 2024

- **Call to Order** by Steven at 2:04 pm.
- **Abby – Alumni Association**
  - Would Staff Council like to partner with Alumni Association for their flag project? (Also asking Faculty Senate)
  - WT is in the top 5 of employing grads.
  - The cost per group would be \$450.
  - Reach out to Abby with ideas on ways to engage with Alumni.
- **Approval of previous meeting minutes from January 11, 2024**
  - Jessica (1) Kim (2), unanimously approved for January 2024
- **Approval of Treasurer’s report- Kim**
  - Caitlin will send receipt for Print Shop when she receives it.
  - Balance of \$728.73
  - John (1) Caitlin (2), unanimously approved for January 2024
- **Updates and comments from the President**
  - Any news from Aramark on a new staff council member?
    - Michael Ives will look into this.
  - There has been at least one person take advantage of the Service Day off
    - Michelle Sulik participated. Very appreciative of this.
  - Anniversary Party will be Thursday, March 21 at 11 in ABH
    - Basically that was the only time available
      - Steven will get with the President to find out if we are ordering the food or if Lisa will do it.
    - Will need to start contacting old members of the council.
      - We need to start contacting original members of staff council.
      - We will need to help Deanna.
    - Start gathering things for the event.
    - Madison will need to send out a Save the Date soon.
- **New Business:**
  - Brick prices are in. I have them if anyone wants them. John has them and Steven can send out to anyone who wants them.
    - Given our financial position at this time, we will need several sponsors to move forward.
    - Steven will take to the President and needs to get with Wes Green to show where we want to put it.
  - Eclipse Event-President agreed with cancelling it since there was no support.
  - Special presentation

- In person notification on staff Employee of the Month. February employee of the month is Stephanie Loya.
- **Staff Council Subcommittees:**
  - Employee of the Month Committee – **Mike**
    - February EOM- Stephanie Loya
    - You can renominate someone if you have nominated someone and they have not won.
  - Fundraising Committee – **Deanna**
    - Need to see if we can just have some general funds raised.
      - Steven might see if he can poke around and try to get funds.
  - Events Committee – **Caitlin**
    - I Caught you Caring update
      - Will be picked up today.
      - 3-5 pm tomorrow will sort and send so people receive their cards. (Set up at 2:30 at Legends)
        - Andrew advises his student workers can help.
        - Can we make these electronic and paper?
  - Professional Development Committee – **John**
    - No update.
  - Communications & Outreach Committee – **Madison**
    - Social Media is going great.
    - EOM: Its tough to get headshots – there is a long turnaround time.
      - Maybe when the announcement is made tell them to get with Madison to get a headshot.
  - Election Committee –**Steven**
    - Will have update next month.
    - Vote in April.
    - The May meeting is when new members come to observe and will begin new positions in June.
- **Announcements:**
  - Kudos and celebrations – **Steven**
    - Stephanie Loya on being named Employee of the Month.
  - Next meeting is March 7, 2024 due to Spring Break.
- **Adjourned** by Steven at 2:42 pm.