

Thursday, January 11, 2024

- **Call to Order** by Steven at 2:04 PM
- **Approval of previous meeting minutes from November 9 and December 14, Cindy**
 - Kim (1) John (2) unanimously approved for November 2023
- **Approval of Treasurer's report- Kim**
 - \$94 credit was the return of picture frames for the Gallery of Excellence. There is a missing receipt to Wal-Mart for \$194.13 that needs to be further investigated. Kim will check with Deborah in Purchasing (Pro-card charge)
 - Michelle (1) Laura (2) unanimously approved pending the investigation of the Wal-Mart receipt.
- **Updates and comments from the President**
 - If you weren't at the December meeting, come get your present from my office.
 - Old Main 103
 - Any news from Aramark on a new staff council member?
 - Not yet. Hopefully by next month.
- **New Business:**
 - Anniversary Committee and Brick committee need to meet.
 - Will be meeting in the next week or two. Steven will send out invites to the committee.
 - Eclipse Event-Cancelling it. No support from either Faculty Senate or Student Govt.
 - Steven will pass on the information to Dr. Wendler.
 - Ordered one pack of NASA approved glasses. 10 glasses for \$27.99.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - Amanda Ryder- January EOM- Reception Thursday Jan 25, 3 PM
 - Mike: We have a good collection of nominations.
 - Fundraising Committee – **Deanna**
 - None
 - Events Committee – **Caitlin**
 - I Caught you Caring- Need a date for the 'party'
 - Will have boxes out from February 1st – 8th. On the 9th from 2 pm-4 pm committee will get together, sort cards.
 - Will pick up cookies and will reserve Legends.
 - Professional Development Committee – **John**



- Gallery of excellence – Next Friday, the 17th
 - Event went well.
- Will work on getting costs for 2 day workshop for Staff Development he has been asked about. Mike let him know that Lora Haasl would be a good contact person for this.
- Communications & Outreach Committee – **Madison**
 - Evelyn: Working on the graphic for I Caught you Caring. Will send to Chip and post on social media.
- Election Committee –**Steven**
- **Announcements:**
 - Kudos and celebrations – **Steven**
 - Service Day is active. (AmeriCorps can help)
 - Reminder two 4 hour shifts or one 8 hour shifts are the only way this leave can be used.
 - **Staff Council Anniversary Party**
 - Will be end of February or beginning of March. Steven will set up a meeting to start planning.
- **Adjourn 2:25 PM**

Respectfully submitted,

Cindy Riggs