

Thursday, March 7, 2024

- **Call to Order** by Steven at 2:09 PM.
- **Approval of previous meeting minutes from February 8, 2024-Cindy**
 - Stephanie (1) Kim (2) unanimously approved for February 2024.
- **Approval of Treasurer's report- Kim**
 - Vicki (1) John (2) unanimously approved for February 2024.
- **Updates and comments from the President**
 - Any news from Aramark on a new staff council member?
 - Maria was not present to ask.
 - Anniversary Party will be Thursday, March 21 at 11 in ABH
 - Room booked, food ordered, Bucky will be there.
 - Time is 2:00 PM on 3/21/24.
 - Still need to do invites to old members.
 - Steven will do this.
 - Need to continue to build the PP deck-Great job by Deanna.
 - Up to 20 slides right now.
- **New Business:**
 - Started working on both the All-Staff Luncheon and Faculty Staff Convocation.
 - Do we want to support the Alumni Association in their flag project for Alumni?
 - We will wait to vote on this until more members are present.
 - We would probably have to wait until the next fiscal year.
 - Dr Rasberry brought up the question of why we switch leadership in June. Make more sense for fiscal year.
 - We can discuss it when more members are present. If we changed this – we would need to make changes to the by-laws.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - February EOM- Kyle Hawbaker- UPD Assistant Chief
 - Waiting for confirmation on reception date.
 - Tentative for 3/19/24 (after Spring Break)
 - Steven stated we have 5 candidates in the pool as nominations.
 - Steven encouraged people to nominate staff members.
 - Fundraising Committee – **Deanna**
 - Time to start raising gifts for All Staff Luncheon- Will take everyone



- **Do NOT get Presidential parking passes. President will do that. Regular permits are okay.**
- **Events Committee – Caitlin**
 - What's next?
 - Caitlin out – no update given.
- **Professional Development Committee – John**
 - John - No update to report.
- **Communications & Outreach Committee – Madison**
 - Reach out to Madison if you can't access the file for the Staff Council 30th anniversary file.
 - Will put the invitation on social media.
 - Chip will also send it out.
 - Follow Staff Council on Facebook and Instagram!
- **Election Committee –Steven**
 - Will start the election process after Spring Break
 - We need to set up voting.
 - We need to also set up voting for staff to vote for Employee of the Year, Steven will order the plaque. (June 25th Staff luncheon)
- **Announcements:**
 - Kudos and celebrations – **Steven**
 - Jonathan Cordova: on 4/26/2024 they will have the First Generation Banquet and Staff Council is invited. He is working on an RSVP list.
- **Adjourn** by Steven at 2:42 PM.