

Thursday, November 9, 2023

- **Call to Order – 2:02P**
- **Approval of previous meeting minutes from October 12, 2023 Cindy**
 - Laura moved, John 2nd, Unanimously passed
- **Approval of Treasurer's report- Kim**
 - Discussion about a Pro-Card
 - Laura moved, Stefanie 2nd, John B. opposed, rest in favor
- **Updates and comments from the President**
 - New members from SSC- John Howington, Kimberly Shipman
 - *John SSC*
 - *Kimberly SSC grounds – 1 ½ Amil*
 - *Award grounds – lost to Duke*
 - Any news from Aramark on a new employee.
 - *No updates available*
- **New Business:**
 - Anniversary Committee and Brick committee need to meet
 - Date TBD
 - Eclipse Event- Email Sent
 - April 8, 2024 – campus-wide event
 - Order eclipse glasses early
 - Heard back from Faculty Senate, may not participate on campus
 - Education tables available (culture-based)
 - Viewing areas
 - Dr. Wendler approved hot dogs and chips for 500 people
 - No other new business
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - Jeff Mayo- November EOM- Reception Nov.28, Time either 1pm
 - In person notification Monday 11/6
 - Several in the working que for next month's review
 - Fundraising Committee – **Deanna**
 - No report
 - Events Committee – **Caitlin**
 - Thanks 4 Giving is Monday, November 20, 2-4 PM

- Changing number of to 100
 - Down from 200
- Holiglaze planning
 - Have contact Culinary Arts dept. about Kolaches,
 - Date December 15, 8-10 AM, Legends
 - Canyon culinary department 60 Kolaches for \$60
 - Donuts from Got Donuts in Canyon
 - John will contact Got Donuts
 - How many dozen to ask for, 120 donuts of different varieties
- Professional Development Committee – **John**
 - Gallery of excellence – Next Friday, the 17th
 - Everything is in place
 - Frames hung today
 - Pictures done soon
 - Needs help with pictures on Thursday afternoon and Friday morning
 - John will send an email about specific times
- Communications & Outreach Committee – **Madison**
 - EOM for Jeff will be announced soon
 - Week before then the day before
 - Gallery of Excellence
 - Thanks 4 Giving
 - Current on head-shots
- Election Committee –**Steven**
- **Announcements:**
 - Kudos and celebrations – **Steven**
 - Beautiful campus award – to SSC
 - Lighting of the Campus 6-8pm, November 29th
 - December 2nd, City of Canyon’s Holiday Celebration
 - 6pm start time for parade
 - Julie Easley leaving campus on November 17th
 - Contact Andrew or Chari
 - Dr. Pipkin’s retirement scheduled for
 - 17th of November 2-4
 - Stan Pena retires

– Carla Banks retirement reception scheduled for Nov. 17 9-11

- **Adjourn – 2:41pm**