

## Thursday, October 12, 2023

- **Call to Order** by Steven at 2:05 PM
- **Approval of previous meeting minutes from September 13, 2023, Jennifer (Cindy out)**
  - Vicki (1) Jessica (2) unanimously approved for September 2023
- **Approval of Treasurer's report- Kim**
  - Received an allocation for the year on 9/27 – same amount as last year.
  - John (1) Michelle (2) unanimously approved for September 2023
- **Updates and comments from the President**
  - Haven't heard of any replacements yet for SSC or Aramark.
    - Need 2 representatives from SSC and 1 from Aramark
  - Homecoming seems to be going well. Judges' door winners are done, People's choice still going.
    - Going well, will publish winners tomorrow. So far 398 votes.
  - Buffalo Chip Hunt is going well too. First day was really hard. Not so much since then
    - Took 3 clues today – hid too well!
  - 30-year anniversary celebration approved by Dr. Wendler- Will be in Jan or Feb
    - Approved – light lunch (wants more than cookies & punch)
- **New Business:**
  - Need a committee for the Anniversary Celebration
    - Next meeting will appoint committee.
  - All other projects have been on hold due to actual work activities. Hopefully get back to them soon.
- **Staff Council Subcommittees:**
  - Employee of the Month Committee – **Mike**
    - Daulton Eastin- October EOM- Reception Monday, Oct 23. Set up at 2:30 and reception at 3:00 pm.
    - 2 nominations for November so far – need nominations.
  - Fundraising Committee – **Deanna**
    - Funds secured for grand prize for Buffalo Chip Hunt – 1 year membership at VHAC.
  - Events Committee – **Caitlin**
    - Need to start working Thanks for giving and Holiglaze events.
      - These are in the next few weeks and need to be planned now.
    - Caitlin is out, so I need someone from that committee to step up till she's back

- On Committee: Vicki, Madison, Evelyn
  - We will need a meeting soon, since Thanks for giving is coming up soon
- Professional Development Committee – **John**
  - Nothing to report.
- Communications & Outreach Committee – **Madison**
  - Flyers for Gallery of Excellence
  - Employee of the Month Announcement next week
  - SSC & Aramark employees who left – take off the website.
- Election Committee – **Steven**
  - Nothing to report.
- **Announcements:**
  - Kudos and celebrations – **Steven**
    - Grayson Eastin born 10/6/23. (Daulton & Caitlin)
- **Adjourn:** 2:37 PM

Respectfully Submitted,

Cindy Riggs