

Thursday September 14, 2023

- **Call to Order** by Steven at 2:01 PM
- **Approval of previous meeting minutes from August 10, 2023, Cindy**
 - Kim (1) Michelle (2) unanimously approved for August 2023
- **Approval of Treasurer's report- Kim**
 - Caitlin (1) Stephanie (2) unanimously approved for August 2023
 - Funding hasn't come through the account yet; John advises it should be there soon.
- **Updates and comments from the President**
 - Aaron Shehan (SSC) and Heather Holmes (ARAMARK) no longer with university
 - SSC and ARAMARK are working on replacements.
 - New members by next meeting (hopefully!)
 - Faculty/Staff Convocation- Went well. It is earlier in the day next year.
 - People have been asking about a time change. Steven brought the information to the President's office and next years will be at 10 AM.
 - Working on 30-year anniversary items. Try and have a reception at some point.
 - Information forwarded to staff council from Steven provided by Deanna from prior staff council meetings, winners of Employee of the Year and highlights. That information is attached to this month's official meeting minutes.
 - Steven will see if the President will sponsor a reception for current Staff Council members and any staff still around from the 1st Staff Council.
- **New Business:**
 - Service Day Proposal- Haven't had time to work on it. I will get to it this month.
 - Steven needs to do the form and notes and meet with Tracee Post in the President's office.
 - Brick Project- Site approved by Dr Wendler, Stan working on cost, Meeting tomorrow at 2, JBK Legends
 - Steven met with President Wendler and decided on the blank spot between other bricks looking down from his balcony.
 - The President might pay for the start up cost or look for someone else on campus to pay for it.
 - Construction make take a while due to the weather season we are entering.
- **Staff Council Subcommittees:**
 - Employee of the Month Committee – **Mike**
 - Matthew Lauterbach-September EOM, Reception next Thursday
 - Reception is at 3:00 PM and Mike encourages us to make it.
 - Fundraising Committee – **Deanna**



- Nothing to report except she is generating a list.
- Drain the vein October 24-26
- Events Committee – **Caitlin**
 - Take a break, tomorrow.
 - Friday, September 15, 2023, at 1:00 PM
 - Caitlin will be out tomorrow and will need help setting it up. Stephanie will help.
 - Madison is out tomorrow as well and will be moving stuff from the Staff Council closet to Evelyn’s office at 9 AM.
 - Homecoming events- Door decorating, Buffalo Chip hunt
 - Working on social media post
 - Working on the emails to send out early every morning for the Buffalo Chip Hunt
 - If you have ideas on where to hide the chip email them to Steven
 - Need to get small prizes for each day
 - Steven, Madison, Jessica – on Monday they will take pictures of the door decorating and judging on the 9th. Voting Tuesday-Wednesday.
- Professional Development Committee – **John**
 - Gallery of Excellence is confirmed for November 17, 2023.
- Communications & Outreach Committee – **Madison**
 - Social media side is going great.
 - Still lacking headshots of several members. Madison will bring her camera to the next meeting to take pictures.
- Election Committee –**Steven**
- **Announcements:**
 - Kudos and celebrations – **Steven**
 - Welcome to Michelle Blake
 - WT Homecoming Parade Oct 14 at 1:00?
 - Andrew: Mudfest is from 1 pm-5pm (9/15/23) behind VHAC by the pond. They will be making hot dogs, there will be mud volleyball and mud tug of war and Sedrick will be the DJ.
- **Adjourn: 2:34 pm**

Respectfully Submitted,

Cindy Riggs