

Staff Council Meeting Minutes – May 9, 2019

Attendance – 12 meetings since June 2018

2018-2019 Staff Council Member	Term	EEO Category	Present	Meetings Attended Since June 2018
Andersen, Rik	2019	EEO 3	Y	11
Broughton Kendra	2020	EEO 5-7	Y	3
Bustos, Amber	2020	EEO 3	Y	12
DePue, Brooke	2020	EEO 3	Y	8
Eller, Ashley	2020	EEO 4	Y	6
Fisher, Nanna	2020	EEO 3	N	1
Galloway, Carolina	2019	EEO 1	Y	10
Hiner, Mary	2019	EEO 4	Y	7
Johnson, Brandon	2020	EEO 5-7	N	5
Kotara, Rick	2020	SSC	Y	2
Lawson, Amanda	2019	EEO 3	Y	8
Lucero, Leroy	2020	SSC	N	4
Mayo, Jeff	2020	EEO 4	N	8
McKinley, Steven	2019	SSC	Y	8
Pacheco, Brandy	2020	EEO 4	Y	9
Palmer, Barbara	2019	EEO1	N	10
Reagan, Michael	2020	EEO 3	Y	11
Rosales, Misael	2020	SSC	N	1
Seymour, Max	2019	EEO 1	Y	11
Ward, Megan	2018	Ex Officio	Y	8
Wilson, David	2020	EEO 3	Y	11
	2019	EEO 3		

- **Call to Order** – Max called the meeting to order at 2:01 p.m.
- **Review/Approval of Minutes from previous meeting**, April 11, 2019
 - Michael moved for approval and motion seconded by Rik - Minutes approved
- **Treasurer’s Report (David)**
 - Review of report from Apr. 12 – May 9.
 - Steven motioned to approve reports and Amber seconded - Report approved
- **Old Business (Max)**
 - All Staff Meeting/Luncheon June 5
 - Encourage RSVPs by May 24th
 - Will include all service and retiree awards and degree recipients will be recognized.
 - Employee of the Year
 - 324 votes so far
 - Will close next Monday, May 13th
 - Elections
 - New members have been confirmed and include the following; EEO1 – Christina Cox-Leisinger, Jeff Sulik and Dana Melcher, EEO3 – Tamara Castagnetta and Alyssa Paschel and EEO4 – Betty Stocker.
 - MyEvive Health Assessment
 - Has already been sent out.
- **Staff Council Subcommittees**
 - Employee of the Month (Megan)
 - Lauren Gaston – reception is being planned but no date has been confirmed yet.
 - Scholarship & Tuition Assistance (Rik)
 - Nothing to report
 - Staff Appreciation (Amanda)
 - 126 staff members participated in the snow cone event.
 - Homecoming (Michael)
 - Breakfast has been tabled.
 - Staff Development – (Brooke)
 - Nothing to report
- **New Business**
 - Faculty/Staff Tuition Assistance Scholarship
 - \$1000 + fees for staff and faculty tuition assistance was approved.
 - University is supposed to add \$50,000 per year and that hasn’t been happening
 - Randy is checking on getting that back up.
 - Door Prizes for All Staff Meeting
 - Parking pass and \$100 meat lab gift certificate confirmed.

- President's office usually does a gift.
- Rik donated a family photography session
- Michael motioned for staff council to set aside \$500 for staff prizes, Rik seconded. Motion passes with a unanimous vote.
- David, Nanna, Ashley and Kendra volunteered to be a part of the prize committee.
- **Announcements**
 - David – motioned to move June 13th meeting to June 11th to avoid NSOs. Steven seconded. Motion passes with unanimous vote.
 - No announcements will be made at June 5th All-Staff meeting.
 - Blood Drive – June 26th, one day only. Our goal is 30 units.
 - Mary motioned that staff council sponsor two \$25 Buff Cash for blood drive. Michael seconded. Motion passes with a unanimous vote.
- **Adjournment** – 2:44p.m.
 - David moved for adjournment and Carolina seconded the motion

Next meeting is scheduled for June 11, 2019 at 2pm in Buff Branding Room 12.

Respectfully submitted by Secretary, Amber Bustos