

Meeting Minutes:

Name	Email	Position	Present
Aubrey Craft	acraft@tamus.edu	Chairperson	✓
Vacant		Vice Chairperson	
Glenda Rogers	gkr@tamus.edu	Treasurer	
Alicia Meza	ameza@tamus.edu	Secretary	✓
DaNeetra Walker	DWalker@tamus.edu		✓
Gale Hoelscher	gshoelscher@tamus.edu		
Joan Muniz			✓
Nathan Ciomperlik	nciomperlik@tamus.edu		✓
Sally Walker	swytaske@tamus.edu		
Vacant		Member at large	

Discussion regarding the 7 upcoming positions that will need to be filled for 2021-2022. Normally this is 5 positions, but 2 of the positions will be filling the remaining period for the vacated positions.

DaNeetra and Sally will need to coordinate getting a coffee truck to Rellis campus but the coffee truck was a success at MCB. Next time it is done however, we will do the pastries separate from the coffee vendor, and do that as a donation type fundraiser. Joan will try to get Shipley's to donate donuts.

Some employees indicated they had a problem with RSVP for the Bombers game, but there were a number of successful RSVP's. It might have been a temporary issue that has been resolved.

We are not moving forward with the cookbook.

Aubrey will take over the food drive fundraiser and will contact the food bank about the bins.



We have a feedback box but need to locate the key.

Hopeful this coming year will include more face time with Billy for items we cannot resolve.

There was discussion about not using Perry's office Plus for frames next year as many were damaged.

Item noted that we must submit request for pictures for EOQ and this should be done at the time we send the request for the date? Otherwise pictures will not be taken that day.

Consideration discussed for silent auction next month. We still have existing donations, are they still valid? We also have items available from Easterwood's lost and found. Aubrey will send an email for volunteers to solicit items.