

Agenda: December 17th, 2020

Minutes

Member Feedback Items

- O Staff scholarship update- have they been awarded? When can recipients expect to receive them? DaNeetra Walker
- o All applicants to be awarded but not all have received the funds. Possibly due to proof of enrollment?

Officer Reports

- Chair's Report (Aubrey Craft)
 - o Annual Meeting in December
 - WebEx Photoshoot w/ shirts take a picture, send it in, combine pictures when?
 - o Annual Meeting Virtual! On January 28th, 2021 at 9AM
 - Move to not have to had Employees come on video
 - Slideshow as an idea, with a picture would be better
 - Awards have been ordered and are with Ana Smith
 - Joan to handle certifications; DaNeetra to help create procedure; hold until January
 - Verify with departments that years of service are accurate for awards. Nathan follow up
 - o Scotty's House Toy Drive Complete
 - o Holiday Events Update?
- Vice Chair's Report (Sam Lewis)
 - o Frames Update ~\$13 each Sam emailed council 12.17.20 (70 Quantity)
 - o Sam to ensure delivery timing works before annual meeting
 - o Awards to be delivered to their office
- Treasurer's Report (Glenda Rogers)
 - o Report shared with council 12-16-20
- Secretary's Report (Dalton Q. Humphrey)
 - o Agendas to post to website
 - o Volunteer for 'go to' WordPress' person in future possibly

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Committees

- Scholarship Committee's Report (Nathan Ciomperlik)
- EOQ Committee's Report (Joan Muniz)

General Business

- Staff Picnic? Seems unlikely need alternative for safety (COVID)
- Program template Alicia volunteered
- Donations for chancellors wife's passing discussed Venmo Sam Lewis to donate

Closing Comments/Additional Discussions

- Floor is Open to Members
 - o New Items?

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