



SYSTEM STAFF COUNCIL

Staff Council Minutes

Meeting Date: September 7, 2022

Start/End Time: 1:36pm / 2:28pm

Location: MCB 124 & WebEx

Attendance: Keith Benton, Dominic Dertatevasion, Cathy Edwards, Dayla Hall, Lori Hayes, Jennifer Marinari, Kate Pharr, Megan Smidt

Other guests in attendance: No other guests in attendance

Approval of Previous Meeting Minutes:

Approval of the Meeting Agenda:

Review Bylaws:

Committee Updates:

- Scholarship Committee (Debbie Bugenhagen)
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- EOQ Committee (Kate Pharr)
 - Dominic asked about new team members who have rejoined the System – would they qualify for tuition assistance, TOQ, etc. Or does it have to be a continuous 12 months? Kate to check on this.

General Business:

- **TEAMS Update** (Dominic) Dominic spoke to Terry and Brian Sodalak – they don't want to create a TEAM unless we have to. Dominic explained reasons why we need it. Dominic will follow up with them today after the meeting to decide. Other options discussed to communicate as a team – Slack and email
- **Custodian Appreciation Day** (Lori) The actual day is Sunday, October 2nd but we will observe on Friday, October 7th from 9:30-10:30 am with a breakfast.
 - Last year – chikfila, pastry tray, OJ, coffee
 - This year we will do breakfast tacos and pastries, OJ, coffee
 - Discussed other locations participating but we decided it would only be MCB
 - Lori and Megan to discuss details with Josie
- **Updates to Website** (Lori) Lori showed the group names and showed the ability to add events
- **Creating Budget for Specific Events** (Chris)
 - Chris will work on creating a budget for our various events

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- **Flywire** (Chris)
 - Chris brought up setting up a Flywire Store for Staff Council.
 - Debbie is working on this.
 - We could use this for apparel sales and silent auction items
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- **Future Meetings** (name)
 - Custodian Appreciation Discussion Meeting: September 16, 2022 10am
 - Next monthly meeting: October 5, 2022 1:30-2:30

Action Items

- Kate to check if the 12 month service requirement for EOQ and tuition assistance is only 12 months of continuous service.
- Dominic will work with IT on possibility of using TEAMS.
- Lori and Megan discuss Custodian Appreciation details with Josie.
- Chris will work on budget for various events.
- Debbie will set up FlyWire Store for Staff Council to use.

Closing Comments and Adjournment

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