



SYSTEM STAFF COUNCIL

Staff Council Minutes

Meeting Date: November 2, 2022

Start/End Time: 1:36

Location: MCB 122

Attendance: Debbie Bugenhagen, Dominic Dertatevasion, Cathy Edwards, Lori Hayes, Jennifer Marinari

Other guests in attendance: No other guests in attendance

Review Bylaws:

Called to order at 1:36pm

Approval of Minutes and Agenda: Dominic made motion to accept last meeting minutes. Lori seconded that motion. All in agreement.

General Business:

- **Teams Update (name)**
 - Everything is moved over to One Drive
 - Reminder to everyone to not use K:Drive
- **EOQ Awards and Year End Service Awards (Kate)**
 - Lori can make changes to the website.
 - Kate to add statement about not being able to nominate themselves.
- **Annual Meeting (Cathy)**
 - \$500 more than last year for Hall of Champions
 - No bus for RELLIS – only one person rode it last year
 - Would be cheaper to pay for their parking
 - Photographer needs to be there
 - Cathy will secure venue and food
 - Kate will let us know what else she needs help with from us.
- **Scotty's House (Debbie)**
 - Will get names next week, possibly
 - Debbie will distribute/assign stars to each floor/department
 - Debbie will send out email to staff
- **Tree Decorating**
 - Walking in the building it goes on the left
 - Tuesday, November 22nd
- **New Members (name)**
 - Megan check with Josie on how to proceed with changing of bylaws
 - Ask Josie when we can have them start.

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- **Profit Shares**
 - Nut Sales
 - Food Truck - Cathy setting up
- **Update on Flywire**
 - Store will be set up next week
- **Future Meetings (name)**
 - December 7, 2022 in Room 122
- **Other Discussion Items**
 - TAMU Staff Council – Lori will send email to their president saying we will no longer be joining their meetings.

Meeting adjourned at 2:48pm

Closing Comments

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