



# SYSTEM STAFF COUNCIL

## Staff Council Minutes

**Meeting Date:** December 7, 2022

**Location:** MCB 122

**Attendance:** Debbie Bugenhagen, Dominic Dertatevasion, Cathy Edwards, Jennifer Marinari, Dayla Hall, Kate Pharr, Jennifer Marinara, Andrew Barnes, Carla Krystyniak

**Other guests in attendance:** No other guests in attendance

Called to order at 1:34pm

**Approval of Minutes and Agenda:** Jennifer made motion to accept last meeting minutes. Debbie seconded that motion. All in agreement.

### Bylaws Amendment Vote

Unanimously approved two additional members to Staff Council.

Andrew Barnes and Carla Krystyniak were voted in as the two new members.

### General Business:

- **Intro of new members**
- **EOQ Awards and Year End Service Awards (Kate)**
  - Kate and Dominic gave brief explanation of EOQ awards and annual meeting.
- **Annual Meeting (Cathy)**
  - Hall of Champions venue secured
  - Megan and Lori to work with Lindsey on venue details and Mandy for food. Cathy told Lindsey and Mandy details would be finalized before leaving for the Christmas break.
  - Kate has the spreadsheet of winners/recipients; working with Anne for gifts;
  - Dominic will send a save the date.
  - Planning meeting will be scheduled for January 5 at 3:30pm. Cathy will send out invite.
  - Kate Pharr will arrange photographer; and Webex, if needed.
  - Megan will arrange buses from MCB and Cathy will talk to Josie about not doing bus from RELLIS.
  - Kate will send out the script from last year so everyone can decide what they want to do.
- **Scotty's House (Debbie)**
  - Donations went well overall. Some donations have been taken to Scotty's House and others will be taken Friday afternoon.
  - Some departments shared with each other to make sure all was covered.

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- **Taking Christmas Tree Down**
  - Friday morning before the holidays at 8:30am.
- **Profit Shares**
  - Food Truck - Cathy setting up
- **Scholarships**
  - 6 scholarships for \$300 each were given out
  - Balance of scholarship fund \$4821.23
  - One \$500 Thomson Brass Ring Scholarship was given out
  - \$15,132.10 balance on Thomson Brass Ring Scholarship
  - Dec 15<sup>th</sup> Nut Sales 10-2pm
- **Future Meetings**
  - January 5<sup>th</sup> – special meeting for Annual Meeting planning
  - January 11<sup>th</sup> – regular monthly meeting
- **Other Discussion Items**
  - Things to add to next meeting's agenda:
    - Picnic
    - Debbie to set up Teresa Edwards to come talk to us about tax rules
    - "egg your office" fundraiser
    - Valentine's day fundraiser

**Meeting adjourned at 2:45 p.m.**

**Closing Comments**

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