

Staff Council Minutes

Meeting Date: April 19, 2023

Start/End Time: 1:45pm/3:20pm

Location: MCB 1242

Attendance: Dominic Dertatevasion, Cathy Edwards, Lori Hayes, Megan Smidt, Andrew Barnes, Carla Krystyniak, Debbie Bugenhagen, Jennifer Marinari

Other guests in attendance: None

Called to order at 1:45 pm. Motion made by Andrew Barnes and seconded by Megan Smidt. Approval of previous meeting agenda and today's meeting agenda. Motion made by Debbie Bugenhagen and seconded by Jennifer Marinari.

General Business:

- Treasurer Report (Andrew Barnes)
 - [Treasurer Report -- 4.19.23 AB.docx](#)
 - Raging Bull Tacos and What's Tha Deal BBQ will be added soon
 - Motion to accept was made by Karla Krystyniak and seconded by Debbie Bugenhagen.
- Staff Scholarship (Debbie Bugenhagen)
 - Applicants update
 - We are giving out 5 Brass Ring scholarships and 7 staff scholarships (all \$300 each)
 - Review of Bylaws and Scholarship webpage for updating
 - Lori and Debbie will draft a list of changes and send out to us.
- Annual Picnic After Action Review (Lori Hayes and Megan Smidt)
 - [Lessons Learned.docx](#)
- Annual Picnic 2024 (Cathy Edwards)
 - April 9, 2024 – Cathy will get that date approved by Josie and then reserve Aggie Park, hold on Hall of Champions as a backup.
- Staff Appreciation Week After Action Review (Lori Hayes and Megan Smidt)
 - Received email about wanting Three Sweet Pops to come back over the summer.
 - 208 (?) sold this year
- Profit Share Update (Cathy Edwards)
 - \$80 from Raging Bull Tacos – they are sending a check
 - No dates set as of now, but I have several I'm waiting for scheduled dates.
- Bombers Game Update (Cathy Edwards)
 - June 23rd – Fireworks night
 - Save the Date to go out next week
- June Ice Cream Social (donated) (Lori Hayes and Megan Smidt)
 - Megan will reach out to Sharon Kover to see if she has a certain date in mind or a certain kind of social that she wants
- Questions
 - In June we will send out application for new members, select them in July, and they will start in August.

Adjournment at 3:20 p.m.

Next meeting

- Staff Council: Wednesday, May 10th.