

Staff Council Minutes

Meeting Date: June 7, 2023

Start/End Time: 1:40 / 2:55

Location: MCB 122

Attendance: Cathy Edwards, Megan Smidt, Carla Krystyniak, Andrew Barnes, Lori Hayes, Dominic Dertatevasion

Other guests in attendance: None

Called to order at 1:40 pm. Motion made by Carla Krystyniak and seconded by Megan Smidt. Approval of previous meeting minutes and today's meeting agenda. Motion made by Andrew Barnes and seconded by Megan Schmidt.

General Business:

Treasurer's Report

Andrew Barnes

- [Treasurer Report -- 6.7.23 AB.docx](#)
- Silent auction Flywire transactions
 - Andrew is working with Flywire to get auction item \$ in our account
 - Andrew will "fulfil" the orders July 3rd to give customers time to make sure funds are in their account.
 - Andrew will get an email composed to let customers know what happened and will send to Lori so she can send out.
- Silent Auction sales tax (*Lori Hayes*)
 - Andrew will work with accounting person to take taxes out of the flywire transactions

Staff Scholarship

Debbie Bugenhagen

- Review Bylaws & Scholarship webpage for updating
 - Lori checking email for updated By-laws
 - Carla said nothing in by-laws that would prevent us from rolling money over to the following year.
 - Carla will check with Treasury to see if they have any processes that would affect this.
- Email in Staff Council Inbox – Carla will talk to the employee. Not our scholarship application.

Call for FY24 Staff Council Volunteers

Lori Hayes

Lori will send out email asking for volunteers and explaining the application process. We agreed we want to seek volunteers before we ask departments to appoint people.

Profit Shares Update

Cathy Edwards

Sweet Pops this Friday, June 9th

Raging Bull Tacos, June 21st

Thoughts on Profit Shares at Restaurants? The group agreed to continue doing the food trucks instead of at restaurants.

Bombers Game

Cathy Edwards

- Friday, June 23rd, 2023
- Fireworks night
- Invite sent – Cathy needs to check name of ballpark
- Outlook RSVP count
 - 58 YES (doesn't include family members – Cathy will contact YESES and confirm number of people next week);
 - 15 Tentative

June Ice Cream Social (Donated)

Megan Smidt

- 6/15 – Sweet Pops
- Invite sent
 - 60 yes
 - 15 tentative
 - Cathy – invite custodians
 - We only invited MCB employees. Depending on RSVP numbers, we might send invite out to other System locations. We order 250 treats.

July 'Beat the Heat' Party

Lori Hayes

Cathy will call Spirit Ice

Lori will call Grand Station

Ask Josie about drink tickets

Miscellaneous

Lori Hayes

- Staff Council reminders for Administrative Professionals Day (April) and Boss's Day (Oct)
- Annual Picnic Adult Beverages – auction money tends to go up when people are drinking
 - Can it be BYOB? Ask Aggie Park
 - Selling drinks

Questions/Discussion

All

Carla will be sending out EOQ for the next quarter soon.

Adjournment at 2:50pm. Motion made by Carla Krystiniak and seconded by Andrew Barnes.

Next meeting

- Staff Council: Wednesday, July 19, 2023