

Staff Council Minutes

Meeting Date: 7.19.23

Start/End Time: 1:30pm/3:05pm

Location: MCB 122

Attendance: Debbie Bugenhagen, Dominic Dertatevasion, Cathy Edwards, Lori Hayes, Megan Schmidt (remote) Andrew Barnes, Keith Benton

Other guests in attendance: None

Called to order at 1:30 pm. Motion made by Debbie Bugenhagen and seconded by Andrew Barnes.

General Business:

Approval of the Previous Meeting Minutes. Motion made by Dominic Dertatevasion and seconded by Andrew Barnes.

Approval of the Meeting Agenda. Motion made by Debbie Bugenhagen and seconded by Dominic Dertatevasion.

Treasurer's Report - *Andrew Barnes*

- Flywire money from silent auction is in Scholarship Fund
- Scholarship operations acct - \$21,168.60
- Scholarship Acct - \$ 8,115.53

Staff Scholarship - *Debbie Bugenhagen*

- Dominic Dertatevasion will update the staff scholarship and the endowment and create a mailbox for the Staff Scholarship. Co-chairs and scholarship chair will have access.
- We will have a separate mailbox for Staff Scholarship and one for EOQ submissions.
- We gave out 7 scholarships and also the Barry Thompson endowment.

Call for FY24 Staff Council Volunteers - *Lori Hayes*

- Cathy Edwards made a motion to accept all 6 applications. Debbie Bugenhagen seconded the motion.
 - Jiying Yu
 - Sean Ray
 - Pamela Luckenbill

- Ashley Scott
- Lynette Shimek
- Meredith Fox
- Lori will order lunch and nametags

Profit Shares Update - *Cathy Edwards*

- Will update within the next couple of weeks

Apparel Sale Update - *Carla Krystyniak*

- Will get update next meeting

July 'Beat the Heat' Event - *Lori Hayes*

- Talked to Grand Station and they don't have a package deal
- We decided not to do this since it's getting close to school starting.
- Next year it might be better to have the event mid/late July before back-to-school activities start.

Miscellaneous - *All*

- Wheelchairs for each building entrance (Bruce Karr request)
 - He thinks the building needs a wheelchair at each entrance for visitors.
 - The council suggested that he talk to Edwin in facilities.
- Cathy - Josie wants us to come up with perks for being a System employee
 - Look at HR site - Perks Connect – to see what we already have
 - Ask Josie for more information
- Cathy – all council members need to put all files on shared drive, especially members that will be rolling off next month.
- Cathy check with the Bomber guy to see how many actually showed up
- Discussed the importance of starting to plan Annual Meeting as soon as new fiscal year starts September 1st.
- Discussed the importance of starting to plan silent auction/picnic BEFORE the holidays.
- Lori suggested Staff Council order 1-2 wagons for transporting items to events.
- Debbie suggested a System Building Scavenger Hunt – off work for a couple of hours.

- Meeting for this year's Staff Council to celebrate the year at a restaurant for appetizers and drinks. August 8th – Chuy's 4:30-6:30pm AAR. Cathy will send out an invite.

Questions/Discussion - *All*

Adjournment at 3:05pm

Next meeting

- Staff Council: Wednesday, August 9, 2023, 12-2 PM, MCB 122

- Farewell / Welcome Lunch provided