

Minutes: March 25th, 2021

Minutes

Member Feedback Items

- Tuition Assistance Document Anything further?
 - o Additional discussion took place as no decision had been reached in last month's meeting. Document was again reviewed and motion made to approve changes to the form. Aubrey will get with Adam and will get the link corrected.
- Work Expectations During Winter Storm
 - o Feedback about how time and leave handled and expectations
 - A recommendation was made to contact Maeci for feedback on how to reach out and communicate message to employees. Not really what else could have been done at while the crisis was happening. Aubrey will also forward the email from employee in her communication to Maeci.
- Benefit Idea Texas Legal
 - o Employee wanted resource for will (Texas Legal specifically) added as an employee benefit. Aubrey will forward information to Benefits and Adam. We do currently have legal resources as a benefit option.

Officer Reports

- Chair's Report (Aubrey Craft)
 - o Fundraising ideas and action?
 - If we have any, please send email to group
 - Cookbook in process
 - Trying to get meeting with Chancellor, would like to included dedication to his wife and recipes she loved
 - Ready to move forward with asking for recipes from staff (include photo they would want shared included)
 - Sam will be handling the publishing side of the cookbook
 - o Masks had been on hold
 - TDEM ordered masks with ear loops with magnetized loop that goes around neck so it will hang around neck. Aubrey was concerned with mask mandate being lifted. Since we are still requiring mask even though it is being lifted are we comfortable moving forward with mask order? She suggested a preorder so we don't put money out with the possibility of not being able to sell the stock. She is unsure if company would do that but will check and move forward if they agree.



- Vice Chair's Report (Sam Lewis)
 - o Magic Show Fundraiser
 - Should be getting check for profit share
 - o Food drive request by an employee
 - Food bank was contacted and we will be setting up 3 collection bins. Will be making flyer for office and email communication. The bins will be put on 2nd floor, first floor is a bit of a mess.
- Treasurer's Report (Glenda Rogers)
 - o Glenda sent out report, report was approved
- Secretary's Report (Dalton Q. Humphrey)
 - o Feedback welcome on agenda and minutes

Committees

- Scholarship Committee's Report (Nathan Ciomperlik)
 - o Will be sending out report, was waiting for the payout to be completed
- EOQ Committee's Report (Joan Muniz)
 - o The next one is end of April, committee will make decision in May, awarded in June
 - o Both Student and employee awards, can they be included in June town hall

General Business

Closing Comments/Additional Discussions

- Floor is Open to Members
 - o New Items
 - None

Not in attendance: Dalton, Glenda, Sallie, Sam