



SYSTEM STAFF COUNCIL

SSC Meeting Minutes

Mar. 31, 2020

ATTENDANCE

- Meagan Kuitu – Chair
- Aubrey Craft – Vice Chair
- Amy Doyel – Secretary
- Maeci Hoffman – Rebranding Committee Chair
- Amy Suter, EOQ Committee Chair
- Nathan Ciomperlik
- Lindsey Thomson
- Joan Muniz
- Sallie Wytaske

ACTION ITEMS

- Aubrey Craft
 - Monitor and provide updates bi-weekly (once at each meeting and once 2 weeks in between) in regards to the status of each feedback submission to ensure accountability and progress
 - Coordinate additional brainstorming/research regarding Annual Meeting feedback
- Nathan Ciomperlik
 - Present Scholarship Committee feedback at April meeting
- Amy Doyel
 - Good Newsletter

TAKEAWAYS FROM OFFICER REPORTS

- Chair Report
 - COVID-19 Task Force has received no requests to date
 - System-Wide Collaboration – initiated collaborative forum among 15 staff councils in A&M System, following up in a few weeks
 - Compiling content for mid-year report
 - Staff Picnic – Cancelled. Potential to do a welcome back event instead
 - Breakfast with Billy will begin when we are back on-site with 10 randomly selected participants
 - Need to brainstorm catering vendors



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- Staff Appreciation Week – need to figure out a way to materialize when we are back in office
- Secretary Report
 - Spring Apparel fundraiser postponed

TAKEAWAYS FROM COMMITTEE REPORTS

- Rebranding Committee
 - On hold due to COVID-19, although communications about the task force have invited feedback and increased awareness of role in supporting staff
- EOQ
 - Potential to do things virtually or postpone due to work from home orders

EMPLOYEE FEEDBACK ITEMS

- Phone Callback Feature
 - Initial discussion is positive, will recommend to IT after COVID-19 requirements settle

NEXT MEETING

- TBD