



# SYSTEM STAFF COUNCIL

## SSC Meeting Minutes

Apr. 28, 2020

### ATTENDANCE

- Meagan Kuitu – Chair
- Aubrey Craft – Vice Chair
- Amy Doyel – Secretary
- Maeci Hoffman – Rebranding Committee Chair
- Amy Suter – EOQ Chair
- Nathan Ciomperlik – Scholarship Committee Chair
- 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
- Nathan Ciomperlik
  - Dive deeper into modifications of voted upon scholarship selection method to share next meeting
- Amy Doyel
  - Good Newsletter

### General Business

- COVID-19 Task Force has received no requests to date, Town Hall has likely filled need for employee feedback for the time being
- Compiling content for mid-year report which will now be end-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
- Staff Appreciation Week – need to figure out a way to materialize when we are back in office
- Secretary Report



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- Spring Apparel fundraiser still postponed along with profit shares and “Breakfast with Billy” event, will discuss in May and vote to reinstate monthly
- BV Bombers Game (tentatively scheduled 7/31/20)
- Solicit volunteers for FY 2021 (June, Vote in July Meeting)

## 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
  - Upcoming in June along with Student of the Semester Award
- Scholarship Committee Report
  - Presented four options to the group for changes in the application and selection process of scholarship recipients; ultimately voted to keep things as is with an even distribution, however, modifications to this process will continue to be discussed.

## NEXT MEETING

- TBD