

Minutes: April 29th, 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. Complete.
- Benefit Idea Texas Legal Updates?
 - 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. Complete.
- Deadline on Scholarship's Upheld. Complete.
 - o Decided not to have reminder on deadline.

Officer Reports

- Chair's Report (Aubrey Craft)
 - o Fundraising ideas and action?
 - If we have any, please send email to group
 - Mask idea \$5.49 per mask (no group discount). Possible welcome back to the office token. Aubrey to email company for possible discount. \$2415 total for every employee. No tax calculation needed. Key points would be when they can be delivered and if we are able to cancel timely if needed. Could decorate the lobby of MCB.
 - o Vote on New Plaque
 - Additional Plaque vs. Extension Plaque
 - Voted on Additional Plaque with refreshed logo. Based on the logic of how refreshing it will look and less price wise.
 - o 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
 - No official updates still in process of informational gathering/publishing.
- Vice Chair's Report (Sam Lewis)



- o Magic Show Fundraiser
 - Should be getting check for profit share. Complete and secured funding.
- o Food drive request by an employee updates?
 - 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.
 - Will launch around June 1st roughly.
- Treasurer's Report (Glenda Rogers)
 - o Updates on Standard Report
 - o Scholarships were deducted.
 - o Considering future expenses on report.
- 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
 - o So far 1 applicant for employee of the quarter and 2 for Student
 - o May have to move staff council closet due to some moving around in the building. Shouldn't be an issue.
 - o May have a new possible room for Staff Council as well.

General Business

Discuss leadership roles for year end. September, new members.

Closing Comments/Additional Discussions

- Floor is Open to Members
 - o New Items?