



SYSTEM STAFF COUNCIL

Agenda: July 29, 2020

Attendance

Meagan Kuitu
Aubrey Craft
Maeci Hoffman
Amy Suter

Nathan Ciomperlik
Sallie Wytaske
Joan Muniz

Minutes

Employee Feedback Items

- FYI- two items came through from outside the System Offices. Forwarded directly to Josie to share with Billy, and was also shared with Internal Audit to be tracked as an ethics item.

Officer Reports

Chair's Report (Meagan Kuitu)

- Admin Leave, Gifts
- SC Appreciation Lunch
 - Would be good to support local business
 - Gift card approach is preferred, provided we are allowed to do that
 - Could do outdoor seating for subset of people

Vice Chair's Report (Aubrey Craft)

Treasurer's Report (Glenda Rogers)

- \$3230 remaining budget

Committees

Scholarship Committee's Report (Nathan Ciomperlik)

- Request to establish set deadline and publish it online

EOQ Committee's Report (Amy Suter)

Re-Branding Committee's Report (Maeci Hoffman)

General Business

- Vote on new members (5 applicants)
 - Applicant 1: Yes
 - Applicant 2: Yes
 - Applicant 3: Yes
 - Applicant 4: Yes
 - Applicant 5: Yes
- Current Initiatives
 - Summer Treat event: choose vendor and set date
 - Bahama Buck's (VIP Card \$645) – 2 votes
 - Blue Baker (Email gift cards \$625) – 4 votes
 - \$3 gift cards
 - Smoosh (List + Gift Card \$1030)
 - Farmhouse Creamery (Gift Card + Discount \$1,000) – 1 vote
 - Remote Talent Show – for those who may feel disconnected during covid
 - 1 vote not in favor- optional participation would be good

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- Could be both a talent show + best covid project (like, show us the woodworking project you did)
- Sallie heard the same idea suggested
- Workday Services has had unstructured social half-hour times, including show & tell
- Could have people send-in videos on the 10th, talent show on the 14th
- Would want to avoid public platforms in case people don't want to share outside this meeting
- One person compiles the videos, 3-minute limit (landscape please), they will categorize and group, town hall format
- Meagan will check on prizes, Nathan will lead small planning group, will approve via email later this week.
- Tasks
 - Initial Communication - Maeci
 - Compiles Videos - Meagan
 - Leads the Webex for the Event
- Nathan will lead a planning group, email him to participate, will meet Thursday 7/30.
- On-Hold
 - Fundraisers: Apparel Sales, profit shares (vote to re-instate)
 - Request to see how the silent auction goes and maybe try this
 - Sallie has all of the info for the new vendor, able to send directly to people
 - Could possibly do something in August, but will be less helpful to sell summer clothing in August.
 - No desire to pursue at this time
 - Silent Auction
 - Not feasible per in-person pick-up of items.
- Looking Ahead
 - August Meeting: hand-off to new council, inviting Billy Hamilton to join
 - Meagan will work-out details

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