



SYSTEM STAFF COUNCIL

SSC Meeting Minutes

Aug. 26, 2019

NEW LEADERSHIP

- Chair: **Meagan Kuitu**
- Vice Chair: **Aubrey Craft**
- Treasurer: **Glenda Rogers**
- Secretary: **Amy Sharp**
- Scholarship Committee Chair: **Nathan Ciomperlik**

NEW MEMBERS

- Nathan Ciomperlik (FP&C)
- Aubrey Craft (Ethics & Compliance)
- Joan Muniz (FP&C)
- Glenda Rogers (OGC)
- Amy Sharp (RELLIS)
- Sallie Wytaske (RELLIS)

RETURNING MEMBERS

- Maeci Hoffman (EHS)
- Meagan Kuitu (formerly served as Secretary)
- Amy Suter (formerly served as Treasurer)
- Lindsey Thomson

ACTION ITEMS:

- Read SSC by-laws
- Brainstorm fundraising ideas

MEETING NOTES:

- Meagan's Vision
 - Solicit feedback through outreach



SYSTEM STAFF COUNCIL

- Discussion of creating optionally anonymous feedback form for distribution to system staff members (Glenn can assist)
- Rebrand as representative body (more than a party planning committee)
 - Subcommittee established to pursue these vision points, to be led by Maeci Hoffman and served by Amy Sharp & Sallie Wytaske
- SSC Sponsor: Billy Hamilton; will be attending meetings 1x/semester
- Fundraising & Finances
 - Need to have a discussion on where money comes from and goes to
 - ALL fundraiser money goes straight to scholarship fund (raised \$2,027 in FY19)
 - All operations money comes from local budget
 - Further discussion needed on protocol for administering scholarships
 - Sallie committed to ensure the implementation of at least one fundraising event on the RELLIS campus in FY20
- Essential Annual Events
 - EOQ
 - Annual Meeting
 - System Offices Picnic & Silent Auction

NEXT MEETING

- FY20 Events
- Anniversary Gift Ideas
- October EOQ
- Staff Council Polos