

Staff Council Meeting Minutes

DATE: 5/14/2024

LOCATION: SCIT 102

ATTENDING: Joe Sloan, Madie Westmoreland, Joni Millican, Deanna Harding, Jodi Pompa, Tina Reed, Deann Norton, Kristie Avery

ABSENT: Susan Gleason, KaDeidre Bell, Debra Grider, Jennifer Davis, Mandy Davis, Amber Galvan

MEETING BEGAN: 11:05a

AGENDA ITEMS

1. Deanna made motion to approve the previous meeting minutes. Joe seconded. Motion carries.
2. Treat Truck will be on May 15, 2024. Madie said there would be a healthy treat and an 'unhealthy' treat. Will take place from 1-2p.
3. Family Fun Day: items for the event (decorations, popcorn, food holders, etc.) have been ordered on Amazon. Will meet with Dr. Alexander on Friday about the day. Faculty Senate is splitting the cost of the visors with Staff Council. Purchased craft items for indoors. It was suggested that, should anyone bring their child to work with them at 8a, we provide childcare before the event (from 8-10a) – will have snacks, sidewalk chalk, possibly a movie. Trying to eliminate any reasons for faculty/staff not to attend event. We'll be talking to Dr. Alexander about the need for a skeleton crew during the event – want offices to close during the event so all can attend and reopen after the event ends. A call of volunteers went out in the Need to Know. Madie would like to have enough volunteers so they can do shifts and still enjoy the event. Madie will ask Dr. Alexander if he wants to grill – if he doesn't, then Joe and UPD will do. Won't get any pretzels for the event because Chartwell's is too expensive and can't get them in time from Sam's Club. Joe provided a cost sheet for food for the event. We won't need a water slide blow-up.
4. Suggestion box – Madie said she has now been added to the email list. Many of the items were complaints concerning one department on campus. Will be combining complaints and then presenting them to Dr. Alexander. Topics: moving offices, lack of transparency, hiring practices. Tina suggested speaking about lowering the cost of food options/a la carte options on campus for faculty/staff who only have 30 minutes for lunch and can't leave campus. Joe mentioned there will be some food vendors on campus in the near future.
5. Madie spoke on elections and would be researching the possibility of revising the by-laws so anyone interested in serving could be on the council. This would eliminate the need for knowing EEO group numbers and positions. She said she put a question about serving on the

council on the volunteer survey that went out. There are about 10 active members. (Debra Grider resigned from the council due to her schedule.) There are 15 spots on the council.

NEXT MEETING: June 11, 2024

MEETING ENDED: 11:40a