

**Staff Council Minutes**  
Wednesday July 10, 2019

**Attendees:**

Janet Anderson  
Belinda Benson  
Sarah Elder  
Mona Gilley  
Jodi White  
Billie Abell  
Valerie Fulkerson  
Jeremy Gamez  
Leslie Horn  
Judy Allen  
Lisa Owens

**Not in attendance:**

Kim Scarcelli  
Hattie Powell  
Fred Fuentes  
Ray Dittrich

- Call to Order and Welcome at 2:05 by Mona Gilley
- Financial Report (Belinda)
  - No changes since last month. Undergrad scholarship and brick still hasn't come out.
  - Available balance \$16,603.28
- Committee Reports:
  - Events/Fundraising (Billie)
    - Holiday Market
      - Reserved the rec center for the Friday before Thanksgiving (11/22). We still need to decide if we want to move forward with a change of location due to scheduling conflicts at the Student Center.  
  
Belinda Benson makes a motion to continue forward with Holiday Market with a different location in the hopes that we will move back to the student center for 2020. Billie Abell seconds. All approve
      - Possibly discount the booth price for the location change.  
  
Valerie Fulkerson makes a motion to reduce the booth price fees by \$10. Lisa Owens seconds. All approve.
  - Staff Recognition/Appreciation
    - EOM

- Presented EOM to Jessica Roshak on Monday- social media, website, signs, announcements are in the process of being updated
  - Anniversary Cards
    - Billie is working to get a picture or two that we can use for the next batch of cards.
    - Need to reorder from Latsons
  - Communication (Jeremy)
    - Sent out staff council scholarships for undergrad/grad on the announcements. Pick a recipient at retreat.
    - Will work to get it posted to Staff Council Facebook.
    - Voting for new Staff Council are coming in- we are at about 43% response rate. The deadline to vote is Friday 7/12
    - After voting started we have received comments and questions about people receiving emails for the wrong EEO category. If we get those direct them to HR.
  - Governance (Mona)
    - none
  - Staff Development (Mona)
    - Asking for proposals on presentation. The committee will select the ones that fit with the theme.
    - Theme: Civility and Customer Service
- Unfinished Business:
  - Staff Morale:
    - Mona suggested creating a pin with a heart and wings that are blue and gold. Maybe call it the kindness campaign and start for the Fall.
    - Will discuss details and other options at the retreat.
    - Need to invite Dr. Hendrix to our August meeting to discuss our civility ideas.
- New Business
  - Need to schedule our open general staff meeting.
  - August 14<sup>th</sup> between 2-3pm at the Club in the RSC.
  - Valerie Fulkerson will check with Sodexo for the possibility of 50-100 mocktails.
  - Next coffee with the council is November- we will discuss at the retreat.
  - Retreat July 30<sup>th</sup> at the Texan

Jeremy Gamez makes a motion to adjourn at 3:14pm.