

6/10/20 Minutes

Wednesday, June 10,, 2020

2:05pm-2:52pm

Attendees:

Billie Abell

Judy Allen (absent)

Amanda Brown

Erica Contreras (excused absence)

Ray Dittrich (absent)

Sarah Elder

Valerie Fulkerson

Mona Gilley

Leslie Horn

Kim Jefferies (excused)

Arlana Martin

Brian McGinley (absent)

Hattie Powell (excused absent)

Amy Robinson

Charles Robnett

Katie Thomas

Agenda

- Call to Order and Welcome was at 2:05pm
- Financial Report (Kim J)-Kim sent budget to everyone to review and for questions. She had a meeting conflicts
- Committee Reports
 - Events/Fundraising (Billie A.)-Billie is moving forward with planning Holiday Market with new restrictions in mind.
 - Admin. Professional Luncheon-Billie is going to check with Student Center to see if we can book this far ahead for Spring 2021.
 - Staff Recognition/Appreciation (Sarah)

- Update (Annv. Cards-New cards)-Katie is going to mail all the months cards once we get back to campus and Billie is going to help label the cards with the month of the anniversary so it is clear we knew the month they started.
- Service awards-Sarah and Mona both stated they received great feedback on the virtual awards.
- Elections-Sarah is working on call of interest and ballots. By-Laws stated in the years ending in 0 or 5 we recalculate numbers for council and below Sarah has done that:

Recalculation of EEO categories for 2020 needed based on Staff Council Bylaws

EEO 1:	2
EEO 3 & 5:	6
EEO 4:	2
EEO 6 & 7:	1
Total:	11

Staff Council Members who's terms are not ending and open spaces

EEO 1:	2
EEO 3 & 5	9 (we have more people continuing their terms than actual spots)
EEO 4:	2 open spots that need elections
EEO 6 & 7:	1 open spot that needs elections

Total projected 2020 – 2021 Staff Council number: 14

We have decided to move forward with 14 and recalculate the number again next year at this time to see if there are any changes. I'm concerned that this number (11) has been impacted by COVID 19 and the hiring freeze.

- Scholarships-Notice and deadline on 7/31/2020 has been set to award
- Communication (Sarah)
 - N/A
- Governance (Brian M)
 - N/A
- Enrichment and Outreach (Amanda)
 - Update-Amanda stated 6/23 they will hold a part 2 Work from Home Panel with Transitioning back to Campus

Unfinished Business:

- Ideas for President for Staff Morale-On Going-Nothing new with this.

New Business: Essential Staff-Discussed recognizing staff that have been on campus since the very beginning of the pandemic. Decided on Thank you via Social Media Billie is working on this project.