

Staff Council Meeting Notes 6-5-24

Officially called to order at 2:08 PM

Present: Kim Jefferies, Hailey Bearden, Mandy Shaw, Virginia Monk, Misty Boyd, Jennifer Faunce, Sierra Jones, Jerrod Knight, Marcia Henderson, Victoria Kisluk, Chris Gage

Guest Speakers:

NA

Motion to approve old minutes (May 2024):

Budget Update – Jerrod Knight and Kim – no changes since luncheon. Sierra had to follow up on an employee scholarship – the employee hadn't accepted but has since done so. Shouldn't change the budget.

\$18,052.27 – Total FY 24

\$10,342.78 – expenses

\$28.83 – Credit Card Expenses

\$7,680.66 – Total available for remainder of FY 24

Committee Updates:

- **Advocacy** – Jerrod Knight – Nothing new to report this month.
- **Recognition & Appreciation** – Sierra Jones
 - Staff Council Appreciation event – had two employees that brought up they should have been acknowledged. Needs approval to purchase awards for each employee (total before shipping \$103.01). Approved – no objections.
- **Fundraising** – Kim Jefferies – Nothing new to report this month.
- **Events** - Marcus Hawkins – Nothing new to report this month.
- **Elections and Recruiting** – Teddy Walker (not present) Jerrod Knight – elections for next year will be held July 1 – August 1. Need to take an official vote today to fill the 4 open spots? Bylaws do not require a vote to fill vacant seats of someone leaving the university but will need a vote if attendance is an issue. Vote to replace Teddy Walker approved unanimously. Will need to assign work to the Elections Committee.
- **Compliance** – Katelyn Severance (not present). Nothing new to report this month.
- **Campus Involvement** – Kim Jefferies - Nothing new to report this month.

Discussion:

- **Ongoing Project Updates**
 - **Attendance Policy** – Current bylaw – regular and/or special meeting attendance dropped below 75% in a two-year term will be removed.
 - Amend the two-year term to include both one year and two-year terms in the bylaw.
 - Attendance can be in person or virtual.

- Jerrod will write up a proposed attendance policy and provide for group to revise, if needed.
- **Coffee with Council** – Jerrod unable to attend. Sierra can lead if done from 8:30 – 9:30. Will be held at Outdoor Adventure.
- **Staff Council Scholarships** – Sierra will reach out to the scholarship committee and see what they want to do for summer since no scholarships were awarded for fall. An update will be provided.
- **Reserved spaces in front of the Art building on University Drive** - No updates
- **eBikes on Campus** – No updates
- **Wellness Council** – No updates
- **Name tags/Shirt Orders** – No updates
- **New Items**
 - No new items

Meeting adjourned at 2:58 PM.