**Staff Council Committee Minutes**

1:30 p.m., Tuesday January 19, 2021

Zoom

Called to order at: 1:30 pm

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| Members: | Karen Ludwig (President), Stephanie Foreman (Past President), Lindsey Solomon (President Elect), Jamie Howerton (Secretary), Sheri Kunkel (Treasurer), Aubi Crabtree (CMS), Bre Fitzgerald (MAL-C), Deb Brower (MAL-C), Nitin Srivastava (MAL-NC), Sara O’Connor (MAL-NC), Brady Cook, Steve Hagler, Ginny Lawrimore, Earl Scharff, Stephen Shryock, Michael Timm, Todd Adams, Julie Bachman, Moses Collier Jr., Carey Jennings, Patty Overy, Jesse Call-Feit, Lewis Eakins, Dustin Perry, Aaron Tolman, Christina Jackson, Cindy Russell |
| Absent: | Ginny Lawrimore, Jesse Call-Feit, Patty Overy, Todd Adams |
| Secretary Report: | Approve minutes from last meeting 12/15; approved |
| Treasurer Report: | Sheri- Spent just over $12 for postage in December. Treasurer’s report on box. |
| CMS Report: | No report |
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| Old Business: | 1. Events Committee-update on movie event- Karen will check in with Patty and Ginny.
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| New Business: | 1. Katie Thomas here to talk about COVID vaccinations.
2. Next conversation coming up is vaccination plan. Really early in process. Start campus conversation to get input regarding requiring vaccination or not. Same conversation happening in ASISU and Faculty Senate.
3. Anonymous survey, listening sessions (educational sessions).
4. Collect concerns, not necessarily the answer to the question.
5. Survey to ask who or who would not get it and why or why not. Engagement survey.
6. Many people like the idea of strongly encourage instead of mandating.
7. What is the budget impact, if any?
8. What are the ramifications for people who don’t want it?
9. Employee Appreciation Event-Lindsey checking on budget: drive through if not working on campus, or a couple pick up locations: SUB, commons. Maybe use food at Holt Arena to help them with funds.
10. Program
11. Have president record something
12. President of Staff Council statement
13. Slideshow of the years of service.
14. Slide for each person or group together.
15. Events Committee-
16. Possible T-shirt design contest. Winning design on shirt for all staff to get. Popcorn from Popcorn Shop?
17. Equity and Inclusion Commission- Sheri Need two more classified people to serve on commission. Talk to classified people in your areas. Groups 1,2,3,4 are classified staff. Open until Friday at 5.
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| Next Meeting: | 1:30 pm, Tuesday February, 16th |

Notes:

Meeting called to close at: 2:31