**Staff Council Committee Minutes**

1:30 p.m., Tuesday February 16, 2021

Zoom

Called to order at: 1:32 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, Stephen Shryock, Michael Timm, Todd Adams, Moses Collier Jr., Carey Jennings, Patty Overy, Jesse Call-Feit, Lewis Eakins, Dustin Perry, Aaron Tolman, Christina Jackson, Cindy Russell |
| Absent: | Lewis Eakins, Sara O’Connor, Moses Collier Jr. |
| Secretary Report: | Approve minutes from last meeting 1/19  |
| Treasurer Report: | Sheri-  |
| CMS Report: |  |
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| Old Business: | 1. Events Committee-update on movie event
2. Well attended, about 140 who came for concessions.
3. Troy Perry won the drawing for the gift basket.
4. Much more than when we do movies in person. We had about 50 max when we did movie in person.
5. Feedback survey.
6. Do event again, possibly.
7. Outdoor adventure center offered to donate a rental of ski’s etc.
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| New Business: | 1. Vaccinations-Rex Force
2. Survey- several hundred responses back and vast majority said they want to get vaccines when available.
3. University is not likely to mandate a vaccine at this time.
4. Mass vaccination at sports medicine by Holt. Several hundred people a day. Call health department to schedule.
5. On-going screenings on campus. Your department may be chosen to do a screening. Back side of vocational arts. Between Voc arts and RFC Building.
6. Decline in cases across state and on campus. Concerning stuff this week-on campus and increase in percent of positive case on campus. Numbers are looking better but last week there was a “blip”.
7. Rate is still 5x higher than the rate in June. Keep vigilant.
8. Land Acknowledgement Committee- Jen Forshee
9. Going through committee, should be official by end of semester
10. Statement to add to syllabus, email signature, on website.
11. Leadership Council- Karen
12. Kyle McGowen presentation about donor management- development office is trying to enhance relationship with donors. Make our asks through deans and development office so donors aren’t getting a lot of different “asks”.
13. Student death protocol-always contact dean of students.
14. Stuart Summers- telling the university’s story and not having competing stories. Telling in a different way to appeal to prospective students, alumni. Consult your marketing director instead of doing a press release.
15. Employee Appreciation Event
16. Pictures of Years of Service Recipients (5, year, 10 year, 15 year)-email everyone receiving an award and ask for picture Jesse will do this
17. Pictures and clothes sizes (20 year, 25 year, 30 year, 35 year)-email everyone receiving an award and ask for picture and sizes for clothing they want. Deb will do this. We need this by March 1st
18. Certificates- put names on certificates and get printed-Sheri will do this
19. Slide Show-put slide show together-Dustin will do this
20. Program- put together to give out when they pick up lunch-Ginny will do this
21. Who is ordering the items for years of service and pins and rockers-Lindsey and Karen
22. Health Exceptions Form
23. Employee Recognition Week
24. Date of Lunch: Friday April 2nd
25. Lunch locations-pick up under hypostyle
26. Lunch options- smoker meal, no drive up option. Pulled pork, brisket, chicken (we pick two). $9 per person.
27. Years of Service gift pick up
28. Pre-recorded message
29. Professional Development
30. 5 staff applications, should be able to fund all of them.
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| Next Meeting: | 1:30 pm, Tuesday March, 16th |

Notes:

Meeting called to close at: 3:16 pm