**Staff Council Committee Minutes**

1:30 p.m., Tuesday September 21, 2021

Zoom

Called to order at: 1:30

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| Members: | Lindsey Solomon (President), Karen Ludwig (Past President), Lisa Wise (President Elect), Duane Random (Secretary), Theresa Capasso (Treasurer), Aubi Crabtree (CMS), Amy Dressel (CMS), Bre Fitzgerald (MAL-C), Cindy Russell (MAL-C), Nitin Srivastava (MAL-NC), Jamie Howerton (MAL-NC), Carey Jennings, Carolin Glendenning-Bowman, Chris Jackson, Debbie Brower, Dustin Perry, Jack Bradley, Jesse Call-Feit, Marci Oncale, Sara O'Connor, Terra Harris, Todd Adams |
| Absent: | Todd Adams, Jesse Call-Feit, Aubi Crabtree (out for leave), Carey Jennings, Duane Random |
| Secretary Report: | Approve minutes from last meeting |
| Treasurer Report: |  |
| CMS Report: |  |
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| Old Business: |  |
| New Business: | 1. Review letters of interest
2. Vote for new member
3. Send Lindsey your pick.
4. Staff Council Tailgating event
5. Date picked is 10/30
6. Free lunch or dessert for staff. Dustin will check on costs Or donuts and hot chocolate? Orange and Black Halloween Donuts? Donut Bros. Pre packaged cookies, etc?
7. Jack box games? To include all campuses
8. Virtual scavenger hunt, virtual bingo, Acapella song build, choose your own adventure, D&D campaign, mad lib, etc.
9. Prizes for people to come
10. Watch parties at each location, staff council box of goodies.
11. Costume contest
12. Reduced price tickets for staff? Amy will get info on this
13. Budget? $8/ meal we could do 200 meal tickets for $1600
14. Don’t forget about- Alaska, IF, Twin Falls, Meridian
15. Events committee needs to meet in a couple weeks to nail down the details. Lindsey will chair the event.
16. Homecoming Volunteer Opportunity
17. Judge parade floats-Lisa will vote on parade floats
18. Parade Breakfast before Parade- need two volunteers Karen and Cindy
19. Tailgating 11-12, need people there around 9-9:30
20. President’s Dinner Friday Check in outside on Quad 5-7 9/24: Lindsey, Jamie, Nitin
21. Activity Planning (Amount and Cost)
22. Tuner lunch $1,000
23. Tailgate 10/30 $2,000
24. Ice Cream Social
25. Accreditation discussion
26. Some discomfort with process, some felt they could be open, some didn’t.
27. Internal/External Committee Updates
28. Jack- technology accessibility, making good progress
29. Professional Development- Amount, what more can we do to support staff development. Workshops for all staff, etc.
30. Scholarship committee for dependent staff child.
31. Retirement Committee- report every month.
32. Service Opportunity Planning- save this for future, spring?
33. Website Discussion
34. Let Amy know if there are updated links, updated contact info, headshots.
35. We need to add professional Development update
36. Update on State Board of Education Meeting
37. President gave great speech. Lindsey spoke, Faculty and student rep spoke. It was very insightful to see the process. It was intense.
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| Next Meeting: | October 19, 2021 at 1:30 pm |
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Notes: Meeting called to close at: 2:40 pm