Staff Council Committee Minutes
1:30 p.m., Wednesday November 17, 2020
Zoom
Called to order at:

Members: Karen Ludwig (President), Stephanie Foreman (Past President), Lindsey Solomon (President Elect), Jamie Howerton (Secretary), Sheri Kunkel (Treasurer), Aubi Crabtree (CMS), Breana 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, Moses Collier Jr., Carey Jennings, Patty Overy, Jesse Call-Feit, Lewis Eakins, Dustin Perry, Aaron Tolman, Christina Jackson, Cindy Russell

Absent: Karen Ludwig, Deb Brower,

President Report: Lindsey- running meeting for Karen today. Introduce Jen (at meeting at 1:30), Staci will be here at 2.

Treasurer Report: Sheri- Shared budget. $5,922.15 Balance remain. Shirts will be taken to Stephanie’s office so people can pick their stuff up.

CMS Report: Aubi-ordered some table cloths, banners, rack cards and business cards. Website is updated with committees.

Old Business: 1. Approve minutes from last meeting 10/20; approved
2. Elections outcome for SC vacancy, welcome Cindy Russell.
3. Events Committee-updates; Villano’s punch cards.
   a. Streaming movie-Want to get administrative approval for 2 hour release time per month to watch a movie. HR and President’s office approve. Need leadership committee approval.
   b. Concessions would be about $3 per person (pop/popcorn or pop/candy), people would be able to pick up and take home or to office to watch movie.
   c. Villano’s punch cards-first come, first serve when people pick up movie concessions.
   d. Service pins- mail out, include a business sized card thanking them and explaining their pin.

New Business: 1. Jen Steele here at 1:30
   a. Presented on Budget Model for 2022. Visit isu.edu/budget and on the left hand side click ISU budget model
2. Stacey Gibson here at 2
a. Discussed Equity Charter; non-specific and broad. Desired outcome to welcome, recognize, educate, and honor people of all cultures and backgrounds.
b. Talked about things that have been accomplished and work that still needs done.
c. Topics included hiring committee training, living learning community for Native American Students, Title IX

3. Committees - If you have questions about what you need to do check in with Lindsey or Karen. Cindy will check committees to see what interests her.

4. Meeting for next month - Jack won’t be here.

5. Ideas to take to President’s committee:
   a. Employee laptops/electronics for purchase through bookstore. Pay through payroll deduction. Where are we with that? B&N said they could but not sure if it’s included in contract.

Next Meeting: 1:30 pm, Tuesday December 15
Notes: Bookstore sell reminder from Ginny to your groups.

Meeting called to close at 2:56 pm