

Staff Council Meeting Minutes

January 21, 2020

Members: Stephanie Foreman (President), Karen Ludwig (President Elect), Julie Van Leuven (Past President), Cindy Rock (CMS-Meridian), Todd Adams, Amy Anderson (IF), Julie Bachman, Cherisse Brown, Lola "Joy" Chivers, Moses Collier Jr., Brady Cook, Steven Hagler, Jamie Howerton, Carey Jennings (NC MAL), Jesse Kiboko (NC MAL), Sheri Kunkel, Cheryl Larson, Virginia "Ginny" Lawrimore, Patricia Overy (CL MAL), Earl Scharff (Meridian), Stephen Shryock, Michael Timm (IF)

Excused: Veronica Garcia (Secretary), Christina Reddoor (Treasurer), Julie Bachman, Lindsey Solomon

Call to order: By: Stephanie at 1:35 p.m.

Guests: Chartwells – Cindy

- Food samplings for Employee Recognition Luncheon
- Beef, chicken, vegetarian options available as always
- Quote is \$10.50 per person
- Last year we ordered 431 meals
- Punch Cards are available 10 meals for \$65.00
- Regular lunch prices are \$9.00
- Monthly Staff meal plans are still the same price \$28.80 bi-weekly, or \$2.80 a meal
- Food chosen for this year's event:
 - Beef and Vegetable Primavera
 - Chicken Penne Alfredo
 - Vegetarian Primavera

Minutes: Secretaries Report – Veronica

a. Nov. 2019 and Dec. 2019 minutes will be approved via Google Poll, please check email for invite

b. Shirt/Vest Update – reorders have arrived and are in Veronica's office, please call/email for pickup

Treasurer Report: Budget Report tabled until next meeting

Old Business: None

New Business:

a. Strategic Planning Committee

- Invitation from the President for a Staff Council Representative to be nominated
- Nomination due Wed. Jan 22nd
- 1st meeting scheduled for Jan. 31st

b. Be A Bengal Committee

- Veronica and Patti will be representing Staff Council

Internal Committees:

1. **Events and Marketing Committee** – Karen Ludwig, Amy Anderson, Ginny Lawrimore, Veronica Garcia, Cheryl Larson, Jesse Kiboko, Sheri Kunkel, Lindsey Solomon, Stephen Shyrock, Moses Collier Jr., Todd Adams, Brady Cook
 - Spring Activity Options, movies in the Holt
 - George said we can put it on the screen, but need to contact him about the dates
 - Simplot Games and Chrome in the Dome is coming up

External Committees:

1. **President's Cabinet – (Exec. Officers) - Stephanie Foreman, Karen Ludwig**
 - Julie attended for Stephanie
 - Educational Conference for Strategic Planning
 - Account Claim Processes for I.T.
 - Still hiring for General Council & V.P. for Research
 - Giving Faculty the ability to comment about Faculty Budget
 - Please let Stephanie know if there is anything you want her to take back to their next meeting

Announcements: Wear Staff Gear tomorrow for Bengal Wednesday

Next Meeting: February 18, 2020 @ 1:30pm

Adjourn at: By: Stephanie at 2:55 p.m.