Agenda

9 AM

1. Meeting Called to Order - Stacy Jones

2. Wellness Program - Ryan Claus, Jenny
   a. How can they help at staff day?
   b. Next year’s plan for wellness
   c. Current wellness plan

3. Review and approval of minutes

4. Review and approval of Treasurer’s Report

5. New Business
   a. Spirit Award
      • Discussion
      • Nominations/vote
   b. Bylaws update regarding timeframe to be eligible for staff council nomination
   c. Elections committee - 4 members not eligible for election
      • Review election paperwork
   d. Parking - concerns received regarding departments being required to pay for their University vehicles to park
   e. Meeting date for July - proposed July 19
   f. CBCO Blood Drive THREE days??
      • Tuesday, Wednesday AND Thursday, June 26, 27, 28
   g. Retirement Benefits meeting information
   h. Officers meeting with Chancellor Schrader
6. Old Business
   a. Elections
   b. St. Pat’s food drive/Salvation Army

7. Committee Reports
   a. Faculty Senate - Stacy Jones, Bridgette Betz
   b. Personnel Committee - Barb Schubring
   c. Chancellor’s Council - Stacy Jones, Bridgette Betz
   d. Charitable Awareness - Beth Welter, Stephanie Fann, Michelle Vannatta
   e. Professional Development - Nathan Weaver
   f. Crisis Communication - Bob Phelan, Barb Schubring
   g. Parking Committee - Lucretia Eaton, Kenny Trout
   h. Intercampus Staff Advisory Council - Stacy Jones, Bridgette Betz
   i. Web - Nathan Weaver, Lucretia Eaton
   j. Welcome Committee - Melissa Hutton
   k. Staff Recognition Awards - Bridgette Betz, Barb Schubring, Lucretia Eaton, Stephanie Fann, Michelle Vannatta
   l. Staff Recognition Day - Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones, Beverly Pogue
   m. Wellness - Lucretia Eaton, Stephanie Fann, Michelle Vannatta, Peggy Wilson, Nathan Weaver, Jill Bodenhamer

8. Staff Day Discussion
   a. Fee to charge for lunch for non-benefit eligible.
   b. Shirts for staff council members
      • which ones do we want to wear that day
   c. Council member staff day assignments
   d. Continued efforts to obtain door prizes
   e. Final review of service awardees for accuracy
   f. Staff Excellence Awardees - pictures or video???

9. Next Meeting May 10

   10:30 AM - Meeting Adjourn