



## Member Attendance

Beth Abner,

**Chair**

Sylvia Dees

**Vice Chair**

Kathy Inman

**Secretary**

Joe Boehm

**Past Chair**

Cristina Barton

John Cook

Julie Creamer

Jessica Gargus

Victoria Hagni

Stephanie Martensen

Jake Otto

Michelle Warren

Jeannie Werner

### **Guest Attendance**

*Lee Miller*

*Jennifer Oetting*

*Caroline Murphy*

*Sarah Ellis (phone)*

1. The meeting was called to order at 9:02 a.m. by Beth Abner.
2. A motion was made by Jake Otto to accept the January minutes, Christina Barton seconded. Motion unanimously approved.
3. Old Business/New Business.
  - Sarah Ellis
    - Caught in the Act – On week 4, 204 submissions thus far system wide. Down by 150 from last year. Last year's final total was 602. Jennifer challenged staff council members to nominate at least one person. Nominees will receive a certificate and a culture health card with words of encouragement.
    - Recipe challenge – Chartwells and Extension agreed to partner. Presenting presentations such as food labels, healthy eating on a budget, and food portion sizes. A timeline was handed out for recipe submissions. Discussed having a room for recipe tastings. Suggested soliciting area grocery stores for donations and see if they could do a cooking demonstration.
    - Cookbook – Announce at Staff Day. Depending on response, will either make preorders or print a stock and sell.
  - Jennifer Oetting
    - Survey - Received in e-mail and encouraged to do it.
  - Joe Boehm
    - Meeting with President Designate Choi – Joe asked the Chancellor why she didn't attend. Her response was the faculty didn't want her to attend their meeting, so she decided not to join us so people would feel more comfortable speaking with him. She said Dr. Choi was wondering why he hadn't received any e-mails from staff. E-



mail address wasn't shared, Joe wanted to filter any comments and compile them in one e-mail to him.

- Beth Abner
    - Chancellor Schrader is a finalist for the President of another university. Asked that we be very careful with responses if asked about it, as we want to maintain a good relationship with the Chancellor's office.
  - Lee Miller
    - Dependent eligibility verification – Needs to be post marked by March 31<sup>st</sup>. Will not be accepted if after that date. Phone number for Conduent is: 877-905-3326, for questions.
  - Stephanie Martensen
    - Advocacy Committee met two weeks ago. Will send report later. HR member attended whole meeting. Seemed to hamper people speaking. Decision was made to invite them for the 2<sup>nd</sup> half of the meeting.
  - Staff Day
    - President Choi is on the calendar to speak, but hasn't been confirmed.
4. The next meeting is March 9<sup>th</sup> at 9 a.m. in the Silver and Gold Room.
  5. The meeting adjourned at 10:03 a.m.