



## Member Attendance

Beth Abner,

**Chair**

Sylvia Dees

**Vice Chair**

Kathy Inman

**Secretary**

Shasta Lawrence

**Treasurer**

Joe Boehm

**Past Chair**

Cristina Barton

John Cook

Julie Creamer

Victoria Hagni

Michelle Warren

Jake Otto

Michelle Warren

Jeannie Werner

Dedie Wilson

### **Guest Attendance**

Sarah Ellis (phone)

Barbara Schubring

1. The meeting was called to order at 9:00 a.m. by Beth Abner.
2. A motion was made by Sylvia Dees to accept the April minutes, Christina Barton seconded. Motion unanimously approved.  
A motion was made by John Cook to accept the May minutes, Sylvia Dees seconded. Motion was unanimously approved
3. Old Business/New Business.
  - Blood Drive-June 29 & 30.
    - Christina Barton will submit in eConnection and e-mail flyer to building coordinators.
    - Printed materials passed out to council to distribute on campus
  - Elections.
    - Submit forms by July 15<sup>th</sup>.
    - Rethinking groups to pull from. Instead of workgroups, maybe break up between divisions or departments.
      - Suggestion to keep as is, but have someone from each department be a representative to send material and minutes to distribute to their staff.
      - Wait until reorganization is complete and address switching to divisions at that time.
      - Building coordinator list needs to be updated.
  - Scholarship
    - One person submitted a letter and one person requested information.
    - Food auction raised \$765.50.



- Interim Chancellor Maples volunteered to sponsor two recipients with personal funds.
  - Suggested sending information to all department chairs when everything is lined out.
- Parking.
  - Fees are going up again this year. Would not tell committee exactly how much. This was determined without input from the parking committee.
- Transportation committee
  - Discussion to move all staff parking lots to the perimeter of campus, and running busses with a fee.
- Staff Day
  - Beth read e-mails received from staff complimenting on how good Staff Day was.
  - Staff Excellence Awards – Prize has taxes taken out. Will check with Chancellor's office and see if they will gross up prize.
  - Door prizes – It was good to have people back to give out prizes. Suggestion to draw door prizes the day before and have them already set up. In a locked room. Have winner list posted in atrium.
  - Shirts – Open to preorder if anyone would like one. Ordering for Bob Schwartz and Chancellor Maples. Suggestion was made to hold a contest for all staff to enter a t-shirt design.
  - Healthy eating – Food was gone with ½ hour after opening ceremony, 250 plates.
  - Bingo – Went well, Shawn enjoyed it.
  - Meditation and Team Building didn't have much participation. Discussed moving to the atrium next year.
  - Paint 'n Sip – Maybe expanding and charging a minimal fee. Second session didn't have drinks. Suggested having sparkling cider if charging a fee.
  - Pie in the Face – Only have one session in the morning. Not much participation in afternoon. Only made \$42. Don't have people who are well liked (no one wants to throw a pie at them).
- Barbara Schubring will no longer be attending council meetings as a HR representative, as she will technically not be in HR with the reorganization.
- The meeting adjourned at 10:06 a.m.
- Next meeting is July 13<sup>th</sup>, Silver and Gold room.