October Meeting Minutes
October, 10th, 2019

Members Attendance (18 present, 5 absent)

☐ Barbi Spencer  ☐ Angie Pfeifer  ☐ Lisa Winstead
  Chair
☐ Amanda Kossuth  ☐ Amber Stienbarger  ☐ Lynne Davidson
  Vice-Chair
☐ A Jada Wan  ☐ Jacquelyn Sansone  ☐ Becky Boggs
☐ Jody Seely  ☐ Jennifer Pratt  ☐ Sarah Murchie
  Secretary
☐ John Cook  ☐ Katie Tucker  ☐ Shannon Cox
☐ A Kevin Green  ☐ Stephanie Fann
  Past Chair
☐ Erica Reven  ☐ Krystal Hull  ☐ Velvet Hasner
  Treasurer
☐ Lisa Story  ☐ Special Guests:

1. Call To Order:
   A. The meeting was called to order at 9:00 a.m. by Barbi Spencer.
   B. Attendance
2. Approval of Minutes
3. There were no September minutes to be approved.
4. Officer Reports:
   A. President Reports:
      i. Ensured that staff members had access to the Y drive. If you are a member of Staff Council
         and you do not have access, please contact Barbi, and she will get you access.
      ii. The Fall Festival volunteer form is on the Google Drive. If you haven’t signed up for a duty,
          please sign up. Staff Council Members are required to attend the Fall Festival.
   B. President Reports: Committees
   
CCDI (Chancellor’s Diversity Inclusion Meeting):
- Committee formed and will have their first meeting soon
- April 2019 UM System wide Sexual Misconduct survey results taken by undergraduate and
  graduate student have been analyzed and those results will go out to everyone Oct. 15th, 2019.

TRAC:
- Had their first meeting
- New retirement plan started Oct. 1st
- Changes to the Collected Rules and Regulations occurred; vesting, specifically, will occur after
  five years.
- Committee will be reviewing bone marrow and organ donations and how FMLA is being
  outsourced
- One of the wellness incentives changed
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-Change to the company being used for criminal background checks; wanted to close loopholes that had been occurring before.

ISAC:
-Officers elected
-Created an email
-Website is being created
-Retreat on Nov. 13th and they will work on creating an outline for objectives they want to achieve this year

C. Past President Report:
-There was nothing to report.

D. Treasurer Report:
-Pulled from three accounts
-Chancellors account: various uses for events/items outside of Staff Council; money already allocated
-Events Account: used for Fall Festival/Staff Appreciation Day/ Monthly Staff Appreciation
  -6,470.00
-Scholarship Account: 1, 357.00
-Need 1,500 to give 3 (250.000) scholarships each semester

E. Secretary Report
-There was nothing to report.

5. Standing Committee Reports
A. Advocacy:
Food Drive:
  i. Partnered with SDI to open food pantry to employees on campus
  ii. Currently have student food pantry known as Commuters Commodities; the food pantry for employees possibly will be named Community Cart; the student pantry and employee pantry will be kept separate
  iii. To partake employees would have to give the following information:
  iv. Name; Employee ID

  The following questions are only used for reporting purposes:
  Do you receive temporary assistance?
  Are you receiving food stamps?
  # of children in home
  # of elderly family members in home

-Food order is filled and given a number, which is shared with person through email-confidential. It will also tell them what is in the freezer as well. The form is on the SDI website; can fill out the form on behalf of another person with the consent.

v.
Getting Donations for Food Pantry
  i. Use the same format as the Grace Drive
  ii. Notify departments, and they have boxes to collect items, and we pick them up.
  iii. Create a uniform sign for the pantry
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B. Campus Involvement:
   i. Fall Festival is happening Oct. 31st, 2019 from 8-12:30p.m.
   ii. Legends Bank: Will be giving t-shirts for Fall Festival
       -Provides gifts for Monthly Staff Appreciation.
       -Will Donate tents, grills, and possibly pay for food as well.
   iii. Activity Sheet- Mostly filled out but if you haven’t signed up please do; Still need
       someone for the snacks and games tables
   iv. Donations: Waiting to hear back from Walmart about cookie decorations
       -A lot of items have been donated from businesses but not many have committed
       to actually being there
   v. John Cook is letting Staff Council borrow the popcorn machine
   vi. Trick or Treating Event:
       -Reverse trick or treating; If you signed up for a certain building, you will be going
       to the departments in that building giving them candy and telling them to attend
       the Fall Festival
       -Still need volunteers; If you are interested please contact Lisa Story.
       -This event is happening Oct. 29th. Whatever time works for you during business
       hours is when you will trick or treat.
   vii. Grace Drive: Still happening for the Holiday Luncheon
       -Last year the toy items accidentally went to Grace and they were supposed to go
       Angels of Light
       -Will ask the Chancellor’s office for office specifications

C. Communications:
   There was nothing to report.

6. New Business:
   A. Staff Day Theme: We took a vote and the theme is: the 1980’s.
   B. Fundraising Committee:
      Becky motioned to form a Fundraising committee. Seconded by Lisa Story. Unanimous
      vote.
      -Need to specify goals
      -Need to track purchases where money is going
      -possibly do Dine and Donate events (Bdubs, Applebees, Wendys)
      -Filled out form to host an event at Public House (Pint for a Purpose).

C. Executive Council
   -We will be meeting to revise the bylaws.

7. The next official Staff Council Meeting will be held on November 14th, 2019.
   Involvement Meeting: TBD
   Advocacy Meeting: TBD

8. Motion to adjourn meeting by Barbi Spencer. Meeting adjourned at this 10: 40 a.m.