



Member Attendance

John Cook,

President

Barbie Spencer

Vice President

Jessica Boles

Treasurer

Theresa Busch

Secretary

Rebecca Birkner

Bea Bonebrake

Stephanie Fann

Tom French

Jennifer Ice

Amanda Kossuth

Jackie Sansone

Joe Tupper

Simone Waldon

Lisa Winstead

Special Guests

Jada Wan

Jeanelle Hemenway

Doug Wallace

1. The meeting was called to order at 9:00 a.m. by John Cook
 - a. Attendance
 - b. Motion to accept the March minutes made by Jackie Sansone, Second by Rebecca Birkner; Motion Unanimously Approved.

2. Reports:
 - a. President Report
 - Membership Changes
 - Clorice Reyes stepped down
 - Chancellor Search Committee
 - Met with Candidates and working through process
 - Total Rewards Advisory Committee (TRAC)
 - April meeting was canceled
 - New retirement plan was approved
 - Meeting with the Chancellor
 - Meeting was moved to Tuesday, May 14, 2019
 - Intercampus Staff Advisory Council (ISAC)
 - Finalizing lunch with curators

 - Executive Officer Meeting
 - Discussed concerns regarding open forum budget meeting
 - Looking at by-laws on groups
 - b. Vice-President Report
 - Staff enrichment workshops planned for power outage May 30th



- c. Treasurer Report
 - Notify Jessica to buy Staff Day T-Shirts-Norwood Hall
 - d. Committee Reports
 - Involvement Standing Committee
 - Discussed Staff Day Events
 - Volunteer sheet to be made public
 - Department to be recognized in May is International Affairs
 - Communications Standing Committee
 - Notify Velvet to nominate someone for Staff Spot Light
 - Advocacy Standing Committee
 - No report
3. New Business
- a. Awards
 - Voted on Jan Buhlinger Award
 - TBD- Newcomer & Faculty Award
 - b. Update to by-laws
 - All in favor to change membership to members at large model
 - c. Will continue after hours Staff Council get together
4. Meeting Adjourned at 9:30 a.m.