Staff Council Minutes

Wednesday, July 17, 2024

Grimes Haus Attendees: 10

8:00AM – 12:00PM

Members present: Abby Yates, Carolina Soria, Becky, Amanda Mitchell, Kelley Collazo, Bryn Best, David Huebner, Caitlin Woolsey, Gloria Butz, and Terri Kendall

Retreat began at 8:05AM.

No minutes to approve.

Old Business:

- Reflected on the year's challenges and accomplishments
    - Discussed beginning dialogues with other parties prior to developing proposals
    - Discussed the potential for making the Staff Council Recognition Award bigger
        - It was noted we used Carter Hall in the past and hosted there; it was a larger affair with picnic games as well.

New Business:

- Voted on and approved new role designations:
    - Abby – Chair
    - Caitlin – Vice Chair
    - Bryn – Secretary
    - TBA – Treasurer*
- *Voted to add a Treasurer position so long as there was not an issue with our bylaws
- Standing Committees:
    - Employee Relations (Abby is acting Chair until the council is at full capacity)
        - Abby Yates – acting Chair
        - Rebecca Yates
        - Kelley Collazo
        - Frank Nagy
        - Carol Soria
    - Economic Benefits and Communications Committee:
        - Caitlin Woolsey- Chair
        - Bryn Best – co-Chair
        - David Huebner – Secretary
        - Terry Kendall
        - Gloria Butz

- Chose to retain our previous meeting time for future meetings:
    - 1pm on the 3rd Wednesday of the month
- Discussed the need for hitting recruiting hard in May 2025 for the council
    - The council is listed as functioning through the help of 20 members.
    - It was acknowledged it is hard to recruit in Fall.
    - Word of Mouth recruiting was said to have good effect.
        - In the past we also had an ambassador, but the weight of the work fell heavily on one person.
- Discussed available funds
    - Recalled how the funding was just about enough for the picnic and recognition but not more

Meeting was adjourned at 12:00PM.