



STAFF COUNCIL MEETING MINUTES

Date: 11.10.23

Time: 2:30-4:30pm

IN ATTENDANCE

x	Ayalew, Lily	x	Gordon, Elise	x	Long, Sydney	x	Thompson, Ronald
x	Batista, Barbara	x	Hall, Natarsha	x	Mangrum, Jennifer	E	Valdez, Adela
x	Bolton, Rhonda	x	Hamilton, Brent	E	Mersiovsky, Andrea	x	Vosloo, Bridget
x	Brinkley, Jamie	x	Hamilton-M., Candace	x	Mormon, Lisa	x	Walker, Jeremy
U	Brown, Cherry	x	Hawkins, Eric	x	Murray, Tricia	x	Williams, Vernita
x	Carmody, Melissa	x	Hoh, Peter	x	Pearson, Shontel		
x	Clawson, Adam	x	Javed, NJ	x	Pitts, Tammy		
x	Cortez, Brittany	x	Karlsen, Susan	x	Rijal, Rajan		
x	Donihoo, Eric	x	Kelley, Courtney	x	Schaeffer, William		
x	Gonzalez, Sarai	x	Lankford, Miranda	U	Stine, Jill		

CALL TO ORDER

President Tricia Murray called the meeting to order 2:31 p.m.

WELCOME ACTIVITY

What is everyone thankful for activity

APPROVAL OF MINUTES

Peter Hoh motioned to approve the October minutes. Sarai Gonzalez seconds the motion at 3:10pm.

PRESIDENT'S REPORTS AND UPDATES

President Tricia Murray gave the following reminders and overview.

- Please complete the get to know you surveys!!!
- Holiday celebration with ugly socks for December meeting; bring a dessert if you'd like (no contest just enjoying the food); will have a fun game!
- Make sure you are attending meetings and be aware of when you are out; can only miss 3 meetings
- New staff council recognition idea – pick a person and recognize them through thought bubbles
- We would like to reach a goal of one new proposal by February
- We would like to introduce one new enhancement for each event that we host

BRIDGET'S UPDATE ON WORKDAY

- Phase 1 was successfully released on Sept 13, 2023; recruiting, admissions, communication
- Phase 2 will go out in Spring 2024; registration, academic progression and financial aid packaging
- Fall 2024, workday will be fully operational on the credit side
- Will run a mock semester in January 2024 and then collect feedback
- More info on workday can be found in CougarWeb

- Send Bridget any questions you may have

VICE PRESIDENT REPORT

- N/a

TREASURER REPORT

- Purchased Random Acts coins
- Don't forget to submit your mileage for the monthly meetings
- \$7000 in budget to start with

RECORDER REPORT

- Let me know if I accidentally mark you absent

PROPOSED BYLAWS CHANGES

Bylaws Revision

Article VII Powers - Original

The Staff Council will have the following standing committees: R.O.S.E. Award Committee, Student Employee of the Year Award Committee, Foundation Support Committee, Meals on Wheels Committee, Random Acts of Core Values Committee, Employee Retention Research Committee, Professional Development Research Committee, and District-Wide Communication Committee.

Article VII Powers – Revision

The Staff Council will have the following standing committees: R.O.S.E. Award Committee, Student Employee of the Year Award Committee, Foundation Support Committee, Meals on Wheels Committee, Random Acts of Core Values Committee, Campus Ambassadors, Employee Retention Research Committee, Professional Development Research Committee, and District-Wide Communication Committee.

NJ Jahved motions to accept changes and Tammy Pitts seconds

By-laws change passes unanimously

COMMITTEE REPORTS

- ROSE
 - Initial meeting; went through the basics of what rose was
- Student Employee of the Year
 - Date secured – April 2nd
- Foundation Support/Silent Auction
 - Sydney will need to step down
 - Will need to elect a new chair and co-chair in December
- Meal on Wheels
 - They would like to have a box drive in advance of the actual meals on wheels drive
 - Save your copy boxes and holiday boxes! Boxes need to be able to fit all of the items and be able to stack
- Random Acts
 - Sending out a flyer to all district communication
 - Switching to coins instead of acrylics
- Campus Ambassadors
 - Still need Frisco and Allen Technical representatives

- Should have 2 people per campus
 - Have had 4 tours since the last meeting
 - You will be provided a guide to help with the tour
 - You can claim mileage if you are traveling to another campus for the tour
- Staff Retention
 - Discussed proposal from last year and should be able to present it in December
 - Gen will continue to see some of the older proposals through and anything new will come from Tricia
- Professional Development
 - First meeting is next week
 - Will be continuing with the proposal of professional development funding
- District Wide Communications
 - Went through expectations and responsibilities
 - First newsletter will be released in January
 - Will take a staff council picture for the newsletter; wear your ACD shirt (long sleeve grey ones) to the December meeting, please get to meeting around early

ROUND TABLE

- Will do a staff celebration in December, no pumpkin contest.
 - White elephant gift exchange – bring something good, max of \$15; buy something that you would want
- Lots of people taking trips and have fun activities!

ADJOURN

- Ron Thompson motions to adjourn at 3:27 pm; Candace Hamilton-Messerole seconds.