

# A&S Staff Council Meeting

**June 8, 2023**

**245 Patterson Office Tower @ 11:00 AM**

- 1. Welcome/Introductions/Review of previous month's minutes**
  - Present: Joe Wiley, Katia Davis, Melissa Cowan, McKenzie Chesney, Mel Esterline, Taylor Kincaid, Colleen Knight, Spencer Krenke, Kristina Morgan.
  - Not Present: Miguel Prieto-Valle Andrew Fast, Teresa Smith, Eleazar Wilson
  - Pending Members: n/a
  - Minutes approved by current members.
  
- 2. Outstanding Staff Awards Review**
  - Good feedback overall. Prizes were a big hit among attendees. Food was mostly good, but those with special diets were not as happy with their options. Timing/pacing was good; not too long. DEI awards were well received even though this is not Council related. Bulbs for all nominees were appreciated. Joe and Spencer were complimented on their hosting of the event.
  - Joe has had discussion with the Dean that the faculty and staff awards could be combined in the future. A discussion was held with pro/cons of combining the events.
  - Thank you cards were circulated for all Council members to sign that will be sent out to the vendors who provided prizes
  
- 3. Election of 2023-2024 Officers**
  - Voting was held for next year's officers. Nominations and votes were blind/anonymous. Officers elected for 23-24 are:
    - Chairperson: Joe Wiley
    - Vice-Chairperson: Kristina Morgan
    - Recording Secretary: Katia Davis

**4. Discussion of bylaws additions/changes**

- Discussed departments and number of staff in each. How best to ensure each group/department is represented by a Council member: Target certain groups vs targeting certain people within that group?
- Invitation Email/form will be created for the Council to view and Joe can send out soon. Ideally new members would be in place by July, but August would good too.
- General discussion about wording of the bylaws; updates as needed.

**5. Woodland Park event – Friday July 28<sup>th</sup> 12 PM - ?**

- Taylor has drafted a flyer to send out. A meeting may be planned to specifically discuss this event.
- Food trucks vs potluck discussed. Food trucks may require a deposit to commit to event.

**6. Staff Concerns and Suggestions**

- Childcare during the summer: a staff member was asking if the university/college could help provide childcare.
- Working from home: Is there a plan or policy in place for more flexibility?