

Wooster Campus Staff Council – June 2019 Meeting Minutes

Date: 06-07-2019 **Location:** 205 Halterman Hall **Call to order (time):** 9:07am

In Attendance:

X Jean Haught	X Mike Jeffers	Becky Colon	X Travis Morris	X Mary Wicks	X Ruth Montz
X Whitney Briggs	Roberta Franks	Erin Parker	X Zac Burkey	Penny Nemitz	X Caitlin Blake
X Kayla Arnold	Mike Franks	Janeen Polen	X Denise Miller		

Treasurer's report

Motion to approve Whitney
Second Mary

Meeting Minutes

Motion to approve Jean
Second Zac

Committee reports

Staff Appreciation

- Food Trucks – next session June 19th or 20th, will use Secret Arboretum
- Staff Appreciation Week
 - Hartzler's confirmed and food truck will be at available on July 24th
 - Have event on lawn between Williams and Gerlaugh Halls
 - Movie showing during lunch – still in progress
- Roberta suggested doing board game night (may be well suited for winter event)
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Communications

- Spotlight on Staff for May and June ready
- Roberta working on pamphlets
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Special Events

- Minglewood Brewery Tour confirmed for June 21st at 6pm
 - WSC pays \$50 for tour charge, participants pay \$10 per person fee
 - Tour comes with 5 free taste tests

Staff Wellness and Volunteering

- Zoom sessions upcoming for staff leadership and wellness
- Filled five Goodwill bins with donations

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Ongoing business

- Dog adoption event – there is interest in partnering with OARDC
 - Options are a small event or a large event with differences being in advertisement
 - Decided to go with hosting a large event
 - Saturdays are best days (August 18th and September (during Wayne County Fair) are times that will not work)
 - May host event while Secrest Arboretum is having plant sales
- Wayne County Fair
 - Will do t-shirts again and will have tote bags available for public
 - Fair theme – “Buckeyes for Life”
 - Still deciding what to do with tent space
 - May have slide show with larger screen
 - Want to have interactive activities with booth

New business

- SAC road trip (in the works)
- Fall Festival
 - May do dog adoption event in place of the festival

Miscellaneous

- Administrative update
 - Wayne County Trails Fundraiser – good turnout (40-50 participants)
- New fees for Fisher Conference center
 - Kitchen fees \$100
 - Auditorium (for day) \$750
 - May be able to have fees changed pending on how long areas are being used
- University Staff Council
 - Five voting staff members are being allowed on the council
 - Positions are open and accepting applications from June 13th to June 28th

Meeting adjourned (time): 9:45am

Motion to approve Whitney Second Jean