

Wooster Campus Staff Council – 2019 Meeting Minutes Template

Date: 11/1/2019 Location: 126 Research Services Call to order (time): 9:03am

In Attendance:

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

**Treasurer's report** Erin, Jeffers  
 Motion to approve Mary, Burkey  
 Second \_\_\_\_\_

**Meeting Minutes**  
 Motion to approve Jean  
 Second Erin

**Committee reports** NA - no committee work currently

Staff Appreciation

Communications

Special Events

Staff Wellness and Volunteering  
 There are ~20 spots left open for bell ringing. Jean will continue to advertise

**Ongoing business**

Paws + Pumpkins was a success - we raised about \$245 for the Dog Adoption Center. Lots of donations, from blankets to food and toys. Heard two dogs have now been adopted

Zac has one remaining position left to fill for district 5

Two people were interested in the CFAES SAC Wooster rep position (2020-2022). Group voted and Desiree Lutsch will be suggested for the position.

**New business**

-ATI budget paying for their event  
OARDC Dinner - wooster staff likely won't drive to Columbus

↳ Should be one in Wooster and one in Columbus to be more equitable  
issue w/ individual depts. celebrating it might be hard to

→ participation / representation is important

Lots of events for strategic planning, etc. that are nice, but not going to spend the extra money on a staff event to build morale

\* Kayla to draft a letter to Dean from Staff Council emphasizing the importance of staff recognition on Wooster Campus.

**Miscellaneous**

Zac to make nomination form [Grin, Mary, Zac, Kayla (prob. Denise)]  
↳ Dawnielle emailed nom. forms  
selection committee

Zac to check Fisher availability on Jan 15 or 22

Meeting on Friday Jan 10 @ 1pm (final planning for Annual Mtg.)

Meeting adjourned (time): 10:01

Motion to approve Jean Second Zac