

Wooster Campus Staff Council – 2020 Meeting Minutes Template

Date: 01/10/2020 **Location:** Shishler - Anderson **Call to order (time):** 1:07 PM

In Attendance:

- | | | | | |
|--|--|---|---|---|
| <input checked="" type="checkbox"/> Olivia Maurer | <input checked="" type="checkbox"/> Mike Jeffers | <input type="checkbox"/> Becky Colon | <input checked="" type="checkbox"/> Kelsey Reed | <input checked="" type="checkbox"/> Mary Wicks |
| <input checked="" type="checkbox"/> Lindsey Schenk | <input checked="" type="checkbox"/> Roberta Franks | <input checked="" type="checkbox"/> Erin Parker | <input checked="" type="checkbox"/> Zac Burkey | <input type="checkbox"/> Tamara James |
| <input type="checkbox"/> Paul Snyder | <input checked="" type="checkbox"/> Mike Franks | <input type="checkbox"/> Ruth Montz | <input checked="" type="checkbox"/> Denise Miller | <input checked="" type="checkbox"/> Caitlin Blake |

Treasurer's report

Motion to approve ***Nothing to report
Second _____

Meeting Minutes

Motion to approve _____
Second _____

Committee reports

Staff Appreciation

***Nothing to report

Communications

Special Events

Staff Wellness and Volunteering

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Ongoing business

- Letter to Dean Kress: Has NOT been sent because we are waiting to hear her final decision on what happens with the awards.
- Final Prep for Annual Meeting: adding a few items to powerpoint, speaker on career roadmapping.
 - Event starts at 9am, staff council please arrive around 8:45 for annual picture

New business

- Introductions, New members
- Review new office seats: Chair - Zac, Vice Chair - Lindsey, Treasurer - Olivia, Secretary - Kelsey
- Committee Assignments: Same as last year. New members chose a committee. New list sent out by Zac.
- Monthly Meetings: Last Friday of every month. 9am - 10am Location will be "every other" between ATI and Shishler (Anderson Room)
- 2020 Goals:
 - Quartely Open Forums: great idea, emails will follow.
 - Staff professional development events: HR is doing this additional events may be too much.
 - Staff Networking Events: tie these together with the quarterly forums. First 10-15 mins could be for networking.
- Chili Cook-Off
 - Location: Fisher South
 - Date: March 18th
 - Time: 11:30 - 1
 - Catagories: Chili & Soup: contestant gets to choose their catagory.

Miscellaneous

- Movie Night: Call and find out if there is or can be OSU staff discounts with BuckID
- Call other local businesses to gather a full list of locations that give BuckID discounts
- Use old items (staple removers, tshirts, etc.) to use a give-aways

Meeting adjourned (time): 2:08 pm

Motion to approve Mike Franks

Second Mary Wicks