

November **2**022 **C**lassified Staff **C**ouncil Meeting

Date: November 16, 2022 **Location:** Room 2212

Present Members: Jennifer Williams, Vanessa Chilcote, Kim Hitt, Lindsay Morgan, Brent Dotson, Cody Irick

Absent Members: Doc Moore, Al Collins

Attendance Note: During the meeting, Pat Harris and Elizabeth Knick worked at the Staff Council Annual

Craft Bizarre, so could not attend.

Guests: Tonya Morrison, Jeanie Jones, Angie Carmichael

Call to OrderBrent Dotson called the meeting to order and welcomed members.

Due to the meeting taking place the same day as the Staff Council's Annual Craft

Bizarre, many topics would be tabled until December's meeting.

The previous meeting scheduled for October 19, 2022, was canceled due to

sickness.

Approval of Meeting Minutes

Approval of September 2022's meeting minutes was tabled until December's meeting.

Monthly Reports:

All monthly reports were tabled until the December meeting.

BOG – Cody Irick

ACCE – Lindsey Morgan

Treasury Report

The Treasury report was tabled until the December meeting.

Vanessa Chilcote

Committee Updates

All committee updates were tabled until the December meeting.

Alternate Lunches

- One of the main purposes of the November meeting was to discuss alternate lunches while Ricky's is closed during the holidays.
 - o Ricky's will be closed on November 21 & 23, and Dec 28 to 30.
- It was decided the funds from the alternate lunches would go into the Employee Emergency Fund.
- The council discussed days when alternate lunches could be provided for employees and students who are still on campus.

- The following was decided:
 - o November 21 Hotdogs
 - o November 22 Pizza and Pepperoni Rolls
 - o December 28 Taco in a Bag
 - o Dec 29 Soups and Sandwiches
 - o December 30 Free Pot Luck
- Google Doc Signup sheets will be made for members to donate dishes.
- The Staff Council will pay for items as needed.
- Lindsey volunteered to make fliers for the lunches.

Employee Christmas Luncheon

- The Staff Council and Foundation's Annual Employee Christmas Luncheon will be held on December 22, 2022, from 11 pm to 1 pm.
 - o Ricky's will provide a buffet-style lunch for employees and their families.
 - o The multi-purpose room has been reserved for the event.
- The gifts for kids and who would play Santa were discussed.
 - o Al and his wife will purchase gifts for the children again this year.
 - o Many names were given for who could be Santa.

The Employee of the Month

- Rebecca Ash was named EOM and will certificate and a \$25 Walmart gift card.
- Ballots were passed out to members to vote on December's Employee of the Month.
 - o Ballots were delivered to Elizabeth and Pat, who were working the Craft Bizarre.

Call to Dismiss

- Brent Dotson called a motion for dismissal. Vanessa agreed and Kim seconded the motion. The meeting was dismissed.
- The next Staff Council meeting will be held on December 14, 2022, at 2 pm.