7/8/20 Minutes

Wednesday, July 8, 2020

2:00 PM-Zoom Meeting (Is on the Outlook Invite)

Attendees:

- ✓ Billie Abell
- ✓ Amanda Brown
- ✓ Sarah Elder
- ✓ Valerie Fulkerson
- ✓ Mona Gilley
- ✓ Kim Jefferies
- ✓ Arlana Martin
- ✓ Amy Robinson
- ✓ Charles Robnett
- ✓ Katie Thomas

Agenda

- Call to Order and Welcome-Started at 2:03pm
- Financial Report (Kim J)-The financial report was emailed to committee before the meeting for review, no changes since last month and budgets are rolling over to 2021.
- Committee Reports
 - Events/Fundraising (Billie A.)
 - Update-This committee is on track for Holiday Market in the Morris Rec Center waiting on risk assessment from Safety Office (Billie is going to check on this status). Have put Staff Appreciation and service awards on hold until we get Holiday Market moving.
 - Staff Recognition/Appreciation (Sarah)
 - Update (Annv. Cards-New cards)-We have placed the cards on hold until everyone returns and then we will mail them out campus mail.

- Elections-Voting will close next Friday and we will know our new council members. EEO 7 only had one person so no ballot was sent out for this EEO.
- Scholarships-Deadline for scholarships to close is 7/31 we had 10 applicants combine grad and under grad.
- o Communication (Sarah)
 - Update-All communications have been sent out for the events discussed above. (Elections, scholarships, events, etc.)
- Governance (Brian M)
 - Update-No update given
- Enrichment and Outreach (Amanda)
 - Update-July 28th we are hosting a financial wellness webinar,
 August planning to have a blood drive and in September
 partnering athletics. We had 50 attendees to our Part 2 Working
 from Home and Returning to Campus.

Unfinished Business:

• Ideas for President for Staff Morale-On Going-No updates on this area.

New Business:

Retreat-We decide to have a Zoom retreat to welcome our new council members, this will not be all day. Just a welcome and given them the information needed to join the council. Mona and Valerie will get together to get date and information to new members.