

Staff Council Committee Minutes

1:30 p.m., Wednesday November 17, 2020

Zoom

Called to order at:

Members: Karen Ludwig (President), Stephanie Foreman (Past President), Lindsey Solomon (President Elect), Jamie Howerton (Secretary), Sheri Kunkel (Treasurer), Aubi Crabtree (CMS), Breana Fitzgerald (MAL-C), Deb Brower (MAL-C), Nitin Srivastava (MAL-NC), Sara O'Connor (MAL-NC), Brady Cook, Steve Hagler, Ginny Lawrimore, Earl Scharff, Stephen Shryock, Michael Timm, Todd Adams, Moses Collier Jr., Carey Jennings, Patty Overy, Jesse Call-Feit, Lewis Eakins, Dustin Perry, Aaron Tolman, Christina Jackson, Cindy Russell

Absent: Karen Ludwig, Deb Brower,

President Report: Lindsey- running meeting for Karen today. Introduce Jen (at meeting at 1:30), Staci will be here at 2.

Treasurer Report: Sheri- Shared budget. \$5,922.15 Balance remain. Shirts will be taken to Stephanie's office so people can pick their stuff up.

CMS Report: Aubi-ordered some table cloths, banners, rack cards and business cards. Website is updated with committees.

Old Business:

1. Approve minutes from last meeting 10/20; approved
2. Elections outcome for SC vacancy, welcome Cindy Russell.
3. Events Committee-updates; Villano's punch cards.
 - a. Streaming movie-Want to get administrative approval for 2 hour release time per month to watch a movie. HR and President's office approve. Need leadership committee approval.
 - b. Concessions would be about \$3 per person (pop/popcorn or pop/candy), people would be able to pick up and take home or to office to watch movie.
 - c. Villano's punch cards-first come, first serve when people pick up movie concessions.
 - d. Service pins- mail out, include a business sized card thanking them and explaining their pin.

New Business:

1. Jen Steele here at 1:30
 - a. Presented on Budget Model for 2022. Visit isu.edu/budget and on the left hand side click ISU budget model
2. Stacey Gibson here at 2

- a. Discussed Equity Charter; non-specific and broad. Desired outcome to welcome, recognize, educate, and honor people of all cultures and backgrounds.
 - b. Talked about things that have been accomplished and work that still needs done.
 - c. Topics included hiring committee training, living learning community for Native American Students, Title IX
3. Committees- If you have questions about what you need to do check in with Lindsey or Karen. Cindy will check committees to see what interests her.
 4. Meeting for next month- Jack won't be here.
 5. Ideas to take to President's committee:
 - a. Employee laptops/electronics for purchase through bookstore. Pay through payroll deduction. Where are we with that? B&N said they could but not sure if it's included in contract.

Next Meeting: 1:30 pm, Tuesday December 15

Notes: Bookstore sell reminder from Ginny to your groups.

Meeting called to close at 2:56 pm