

**Call to order by:** Cissy Glowth

**Time-** 9:35 am

**Attending members:** Carey Morales, Christine Rivera, Cissy Glowth, Emilia Paris,  
Jamie LaMoreaux, Joanne McCully, Karen Sgambati, Kristell Padel, Mariam Vazquez  
Guzman, Melinda Kramer, Page Curry, Paula McClure, Kay West, Gwen Hubbs,  
Synithia Dowdell, Janny Colon, Iolanda Gusman, Marta de Corral

**HR Representative:** Michelle Brooks

**Guests:** None

**1. Welcome/ Updates:** Cissy welcomed the group.

**2. Approval of Minutes:** No meeting in March due to Covid. No meeting in April due to Covid.

**Motion to accept minutes:**

**Second to accept minutes:**

**Passed unanimously?**

**3. Roll Call Attendance:** Meeting held via ZOOM. Attendance taken.

**4. Treasury Report:**

Savings Account Balance 4/30/2020 \$6694.21

Checking Account Balance 4/30/2020 \$598.64

Foundation (Scholarship Account) 5/21/2020 \$2493.91

**5. Human Resources Updates:** Michelle Brooks

- FRS Workshops in June will be conducted as live webinars. Need at least 10

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participants to continue.

- KnightsCare Leave Share. Over 100,000 hours donated. As of today, have only had 13 requests. Remind people about this service.
- Maureen Binder would like to meet with Staff council only to discuss return of employees.

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### 5. Committee Updates:

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#### ❖ Marketing: No Report

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#### ❖ Special Events/ Fundraising:

- Bags for staff assembly were purchased but no other charges.
- Karen Sgambati was promoted to AP position will be stepping down from council in June at end of her term.

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#### ❖ Scholarship: No Report

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#### ❖ Research: No Report

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#### ❖ Good Will:

- Cissy is looking into the availability of email addresses so that the April and May birthday cards may be emailed.
  - Electronic Vote was taken to use Funds in the amount of \$318.75 to order 2500 birthday cards. 23 members were asked to vote with 21 voting yes and 2 not Responding.
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❖ **Charter Committee:**

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- Will be meeting soon to adapt charter to include the A&P.
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❖ **Elections: No Report**

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❖ **New Business:**

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- Discussed petitioning to take back the EOM awards.
  - Discussed creating a Staff Council Employee Service Award.
  - Voted to change the date of the Staff Assembly from the current time of April
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July (after the 4<sup>th</sup>) effect in 2021.

Melinda Kramer motioned.

Jamie LaMoreaux seconded

Motion passed unanimously.

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❖ **Next meeting:** Thursday, June 18, 2020, via ZOOM.

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**8. Adjournment:** Time- 10:59 am

**Motion by:** Joanne McCully

**Second by:** Melinda Kramer

**Motion carried?** Yes

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