USPS Staff Council Thursday, March 18, 2021 Zoom Connect

Attending Members: Cissy Glowth, Kristell Padel, Jose Arce, Christine Rivera, Brian Villar, Jamie LaMoreaux, Iolanda Guseman, Melinda Kramer, Carey Morales, Gwen Hubbs, Page Curry, Justin Strobel, Emilia Paris, Jeff Golub, Damien Chaffin, Kay West, and Marta De Corral

HR Representative:

Parking:

Guests:

<u>Note:</u> Staff Council meets every third Thursday of the month. Committees meet separately and may pick their own meeting schedule day and times amongst their committee. Anyone is welcome to attend Staff Council meetings, however, only Staff Council members have voting rights. In the event that you are not able to attend a meeting please notify a committee officer immediately. <u>The charter states if you miss four meetings (excused or unexcused) you will be subject to dismissal, at the discretion of the President and Secretary.</u>

Meeting called to order at 9:35 a.m.

- 1. Welcome/Updates
 - o Cissy welcomed the group.
- 2. Approval of Minutes
 - o Motion to accept minutes: Jamie LaMoreaux
 - Second to accept minutes: Carey Morales
 - Motion passed
- 3. Roll Call Attendance:
 - Sign in sheet in lieu of roll call.
- 4. Treasury Report:
 - o March 1 − 31 2021

•	Business Share Savings	\$6,2	99.77
•	Business Non Profit Checking	\$	0.00
•	Dividends	\$.27
•	End Balance Business Share Savings	\$6,3	300.04

- 5. Parking/Transportation: Andy and Louann
 - No Update
- 6. Human Resource Updates: Elizabeth Herrera
 - o No Update

7. Committee Updates

- Marketing / Sponsorship
 - Will be providing the application for council membership and the brochure in Spanish.
- ❖ Special Events/Fundraising Committee
 - o No report.
- Scholarship Committee
 - o Extension provided us a with a few more applications.
 - o Will sent out info on March 22 and announce winners.
- **❖** Goodwill
 - o March birthday notices went out.
 - o Will be sending out thinking of you message during spring break.
- * Research / Historian Committee
 - No report
- Elections Committee
 - o No report
- Charter Committee
 - Council voted on accepting new charter. Now waiting on approval by HR and President Cartwright.
- 8. New Business
- 9. Adjournment
 - Motion made to adjourn meeting: Carey Morales
 - o Second to adjourn meeting: Jamie LaMoreaux
 - o Motion passed meeting adjourned 10:22 a.m.