# **Staff Advisory Council Meeting Minutes**

# January 15, 2025

**Attending Members**: Aaron Smart, Alex Scheiner, Angela Nichols, Anita Gabbard, Brendan Galante, Brian Villar, Carey Ann Morales, Cissy Glowth, Crystle Bechtold, Darryl Gordon, Elimar Diaz Martinez, Emilia Paris, Eric Brewington, Gwen Hubbs, Iolanda Guseman,, Jamie LaMoreaux, Jeffery Golub, Jessica Frisch-Daiello, Jim Graf, Jose Arce, Justin Strobel, Katie Connolly, Kristell Padel, Maria Lopes, Mary Lynn Rush, Melinda Kramer, Melly Lopez, Page Curry, Patricia Hall, Rhonda Uzodinma, Russell Ramalie, Samantha Mundell, Shela Siegrist, Sheryl Goins, Skendar Shehu, Stacey Royalty-Rose, Taylor Malin, Tracey Morrison

# Welcome New Members: Alexander Scheiner, Crystal Bechtold, Tara Roquevert

**Note:** Staff Council meets every third Wednesday 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. 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.

Meeting called to order: 9:30am

# 1. Welcome- Cissy Glowth

- o Happy New Year to All
- Welcome to our guest speakers: Bernice Lugo and Kathleen Winningham form the HRBC

# 2. Guest Speakers-

- Bernice Lugo reminded everyone of the Appraisal submission deadline of February 15, 2025
- Kathleen Winningham gave updates on the roll out of the upcoming intake system-TEAM DYNAMIX and showed a preview of the new Administrative Hub.
  This system will give one standard process that the campus community will utilize for greater efficiency and allow data gathering for continuous improvement. There will be no change to Workday; only a change in how requests are submitted.

# 3. Approval of Last Meeting Minutes

- Motion to approve: Jim Graf
- Second : Katie Connolly
- Minutes approved unanimously as written

# 4. Financial Report – Carey Ann Morales

Checking Balance:	\$2,569.74
Savings Balance:	\$4,815.96
Interest Earned:	\$0.20
Total:	\$7,385.70

# 5. Committee Reports

# A. Marketing/Sponsorship – Jessica Frisch-Daiello

- o New Facebook Page- Elimar and Jessica are the contacts for adding content
- Scholarship information has been added to the Facebook page and the website

# B. Special Events/Fundraising – Darryl Gordon

- No Update
- No meeting yet in the new year. Will have an update for our next meeting

# C. Scholarship – Jamie LaMoreaux

- Application Deadline: February 19, 2025
- $\circ$   $\;$  Have had a great response over the last 2 semesters with many applications received.

# D. Research/Historian – Samantha Mundell

- There were 37 responses to the poll regarding Juneteenth.
- o 81% in favor of Juneteenth being added as an additional holiday

# E. Sunshine Committee – Carey Ann Morales

• January cards have been sent out

# F. Elections Committee – Katie Connolly

 Per charter a Full Council: 50 members – 25 A&P and 25 USPS – trying to recruit 3 more USPS to reach even distribution between A&P and USPS

# G. Parking Committee – Jim Graf

o No update- committee has not yet met this year

# 6. **New Business-** No new business

# 7. Motion to Adjourn Meeting

- o Jamie called for a motion to adjourn
- o First to Motion: Jim Graf
- Second: Jessica Frisch-Daiello
- Meeting adjourned @ 10:25 a.m.