

Staff Council Minutes
August 8, 2018
KC 130B

Submitted by Meghan Green

Present: LeeAnn Salmons, Bev Ringeisen, LuAnn Name, Meghan Green, Terri Hellmann, Cynthia Lipken, Julie Kendall, Lauren Stewart, Michelle Rivers, Danielle Runda, Debi Hermann, Sharon Johnson

CALL TO ORDER

Staff Council meeting was called to order at 3:00 p.m. by President LeeAnn Salmons.

WELCOME

New Staff Council Officers

President- LeeAnn Salmons

Vice President- LuAnn Name

Treasurer- Bev Ringeisen

Secretary- Meghan Green

MEMORIAL BRICK PROPOSAL PRESENTED BY BEV RINGEISEN

Each brick is \$250. Bricks were not purchased for Cathy Archer or Marilyn Kintzel.

I have contacted Alan Krabbenhoft to pursue a collection from his department and Faculty senate for Marilyn Kintzel.

Cathy Archer - I propose we take a collection from staff council members towards the brick. If not enough is raised, then Staff Council donates the remaining balance.

Deb Carlson & Henry Clayton – I propose Staff Council donate \$50 towards their bricks. Their departments are taking up collections and would appreciate the additional funds.

Staff Council approves.

AUTUMN FEST UPDATE

- 1) Booths are almost full
- 2) Rearranging 4 booths due to new construction of TV WALL.
- 3) During the rearranging of booths, physical plant was able to add 3 ½ new half booths and 1 new full booth
- 4) Was suggested that we advertise what booths offer during the show on the new TV WALL.
- 5) Advertising has been successful.

Facebook post:

- a) Been viewed 6,274 time
- b) 881 are interested in the event
- c) 87 are coming to the event
- d) 8 new vendors

**Signup sheet for volunteers went around the table.

CAMPUS STROLL

Will be June 8th.

CHROME RIVER ISSUES

Most staff council members that work within travel are having major concerns with the new system, Chrome River.

LeeAnn suggest that we bring someone to campus for training.

TREASURER REPORT PRESENTED BY BEV RINGEISEN

End of July

Checking – \$5683.78

- Deposited \$1655 on 7/31 from the spring craft show
- Transferred \$100 to special savings per Nancy Larkin request for HR appreciation station and parties

Savings - \$3139.18

- Interest \$.40

Special Savings - \$470.70 – HR account for employee appreciation, holiday party and summer picnic

- Transferred in \$100 from checking for HR per Nancy Larkin request
- Interest \$.03

Cathy Archer Memorial Scholarship will be paid this month with a final payment of \$1200.

Cathy Clearwaters says the endowment will be \$500 per year and grow slowly over time.

If we want to continue adding money to the account the amount will go up faster and we'll be able to give out more.

Fall Staff Council Scholarship

- 1) 5 were issued
 - A) Susan Wilson
 - B) Lisa Frank
 - C) Nicole Miller
 - D) Danielle Runda
 - E) Stan Haynes
- 2) Total of \$ 1,050

ADJOURNMENT

The meeting adjourned at 3:25 p.m.