

# Agenda

## College of Engineering Staff Council Meeting

### *October 13, 2022 – Bell 3225*

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**Call to order** – Katelyn called to order, Luc seconds

**Approval of September minutes** – Luc moves to approve, Heather seconds

**Reports-** Katelyn thanks everyone for help with events, she will send out little thank you notes to staff

- We will do a spring staff retreat
- Teresa Simpson is elected to staff council

**President**

- Vacant positions
  - President-elect- still needs to be determined
- Website updates

**Treasurer - Heather**

- Current report – Funds were approved (\$7,500 for the year)
  - We spent \$2,700 for picnic

**Committees**

- Activities/Service
  - Activities committee- currently Ashley and Jenna
- Bylaws
  - Still need one more member

**Old Business**

- November – food drive or other fundraiser
- Employee of the 1<sup>st</sup> Quarter – We will still need nominations

**New Business**

- Staff Development Award – review application
  - \$500 per quarter – one application, motion to move to approve, Luc motions and David seconds
- Thank You notes for Staff Appreciation – today/tomorrow

**Open Discussion**

**Next Meeting** – November 15h, hosted by Jenna

**Adjourn**

#### **Staff Council Representatives**

Linda Pate BAEG, Austin Blevins BMEG, Heather Pollard CHEG, Jenna Stacey CSCE,  
David Peachee CVEG, Teresa Simpson DEAN, Sharon Brasko ELEG, Katelyn Burks PRES,  
Karin Hickenbotham INEG, Melynda Hart MEEG, Alex Wayne Admin-at-Large, Luc Gabbard Tech at Large