Minutes College of Engineering Staff Council Meeting November 16, 2022 – JBHT 535

Members in attendance – Katelyn, Teresa, Jenna, Melynda, Sharon, Luc, Alex, Austin. Virtual: Linda, Karin

Call to order - Katelyn Burks

Approval of October minutes – Melynda Hart moves to approve, Alex Wayne seconds Reports – Discussion to add monetary amount to webpage for employee of the quarter President

Treasurer - Heather

- Current report Heather is out, but she sent report that current budget is the same as October
 Committees
 - Activities/Service Jamie Stafford added to committee (Ashley Reeves, Jenna Stacey currently on committee)
 - Bylaws George Holmes is added to committee (Sharon Brasko and Melynda Hart currently on committee)

Old Business

- November food drive doing food drive through the end of November
- Employee of the 1st Quarter winner selected winner emailed to the Dean, and she will announce winner at the December meeting (Jason Crawley)

New Business

- Ideas for holiday events Bake-Off, Festive/Ugly Sweater contest will be in December, will send out flyers shortly to college
- Ideas for staff retreat in spring we need to start thinking of ideas for staff retreat
- Bylaws need to update we can update the language in bylaws in regards to staff retreat as far as attendance

Open Discussion – Katelyn would like to invite the Dean to the January or the February meeting We will also do a vote on some of the language in the bylaws that has been previously discussed; we will wait for Melynda, Sharon and George to get together before we will vote to pass new language

Next Meeting - Jan. 26th

Adjourn