

Staff Council Meeting Minutes
Thursday, October 12, 2017

Attendees

Sarah Adams, Michelle Apodaca, Matt Blair, Ronna Colland, Pam Freger, Leigh Hoffman, Heather Kabala, Mary Anne Koleny, Val Kubenko, Dan Lynch, Sherra Moors, Stacy Netzel, Brian Root, Troy Ross, Autumn Shields, Karen Tate, Jim Turkovich

Call to Order

Meeting called to order at 2:05pm by Matt Blair, President. As three of the officers were new, they all introduced themselves as did all staff in attendance.

Approval of Minutes

Minutes of 3/15/17 were approved by Autumn and Seconded by Val.

Treasurer's Report

The treasurer's report was presented with the balance of \$2431.55

Standing Committee Reports

Staff Issues and Concerns – Current members are Heather Kabala (Chair), Troy Ross and Michele Shuey; if you are interested in joining the committee, please contact Heather.

- inquiry about the process after group is contacted with an issue/concern; administration involved only if concern for health/well-being or safety. Group will work on documentation for process and guidelines.
- Heather interested in making group more positive and even with Staff Development focus; Issues and Opportunities was suggested as new name.

Old Business

Student Resource Fund – Per notes from March meeting, Staff Association/Council is NOT responsible for awarding of money from the fund. That is completely coordinated by the Office of Financial Aid. There is no application process and the candidate is selected, notified, and a copy of the letter is to be sent to the Staff Association Treasurer.

- \$250 was awarded in both Fall 2016 and Spring 2017

New Business

- Blue and Gold weekend/Car Cruise-staff are still able to sign up to volunteer (see email for link)
- Pitt Pride Committee-currently under Enrollment Management Team with Heather Kabala as temporary chair; post-meeting she spoke to Dr. Horrall about moving committee under Staff Council, which is fine with Dr. Horrall
 - Vote will be taken at next SC meeting regarding officially accepting Pitt Pride committee as standing committee for SC.
 - As there is no funding for committee at this time, it is NOT expected that SC would fund any activities unless a motion is made to do so and vote is in favor.

New Business, cont.

- The current committee members are:
 - Joe Bleehash
 - Brandi Darr
 - Kathy Fennell
 - Heather Kabala
 - Sheila Kudrick
 - Sherra Moors
 - Pam Ondeck (Faculty)
 - Al Thiel
 - Chuck Wigle
 - Amanda Zacur
- Pitt Pride Fridays-SC is encouraging staff to wear (work-appropriate) Pitt gear or blue and gold attire on Fridays to show their school spirit. Get the whole office involved and snap a photo! Send it to any of the officers and it may end up on our website!
- Staff Council By-Laws are posted online at <http://www.greensburg.pitt.edu/faculty-staff/staff-council>; as they were last updated in March 2012, the board would like to update them for 2018. Please review them and send any thoughts/feedback to Matt Blair (mjb203@pitt.edu)

Next Meeting

TBA (December)

Adjournment

Val motioned to adjourn and Autumn seconded.

“Wear Pink” raffle for Chartwells lunch voucher was won by Pam, with Pink Ribbon cookie cutters won by Val and Autumn. Nine staff were entered into the raffle by wearing pink to the meeting.

Recorded by S. Moors; 10/12/17