

Staff Council Meeting Minutes Thursday, December 7, 2017

Attendees

Matt Blair, Pam Freger, Heather Kabala, Val Kubenko, Sheila Kudrick, Sherra Moors, Stacy Netzel, Brian Root, Linda Soltis, Karen Tate

Call to Order

Meeting called to order at 2:05pm by Matt Blair, President.

Approval of Minutes

Minutes of 10/12/17 were approved by Brian and seconded by Linda.

Treasurer's Report

The treasurer's report was presented with the balance of \$2496.32 as of 11/30/17.

Standing Committee Reports

Staff Issues and Opportunities – Membership now includes Heather Kabala (Chair), Troy Ross, Michele Shuey, Val Kubenko and Amy Sawdey.

- Group plans to meet after winter break

Old Business

Pitt Pride Committee - moved to Staff Association from Enrollment Management Team with Heather Kabala as temporary chair.

- As there is no funding for committee at this time, SC members present at meeting approved plan to handle all funding requests/proposals on a case-by-case basis.
- Heather is also still looking for someone to take on the role of Chairperson.
- Brian is interested in being on the committee.

Remember that Friday are Pitt Pride days! 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 (2012 version) are posted online at

<http://www.greensburg.pitt.edu/faculty-staff/staff-council>; updates are still in progress as some clarifications are needed for the roles of Parliamentarian and Council Liaison to the President.

- Matt Blair will be setting up a meeting with Dr. Smith and we hope to have a draft ready for the next meeting.

New Business

United Way Campaign – Linda Soltis would like the group to consider donating the Chili Cook-off money to the United Way Campaign

- Suggestion was made to donate in honor of Bonnie Chambers
- Linda is looking at various groups served by United Way and will bring suggestions to next meeting.

New Business, cont.

Sherra made motion to donate \$100 to United Way (once Linda provides info) and donate \$50 to campus Technology for the Future Fund (which receives matching funds). Motion was seconded by Val.

Chili Cook-off raised \$104.67; \$30 more than 2016. The one vote for person was better received than the coin voting.

February event – While suggestion was made for a chocolate-themed baking event in February, the conversation led to the group being more interested in a “tailgate” or soup type of event (as the Super Bowl is Feb. 4, 2018). Participants would make sides, salads, soups, dips, desserts, or any kind of tailgate-type food.

- Tentatively looking at the week of January 29-February 2

Next Meeting

Tentatively set for Wednesday, January 24, 2018 at 2:00pm

Adjournment

Stacy motioned to adjourn and Pam seconded.

Raffle for Chartwells lunch voucher was won by Val Kubenko, the 7th person to walk into the room for the meeting (#7 was picked because the meeting was held on Dec. 7). One lunch voucher is awarded at each meeting so be sure to attend!

Recorded by S. Moors; 12/7/17