

# Minutes

## College of Engineering Staff Council Meeting

### *January 26, 2023 – BELL 4192*

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**Members in attendance – Katelyn, Martin, Austin. Virtual: Luc, Heather, Alex, Linda**

#### **Call to order**

**Approval of November minutes – Alex moves to approve, Austin seconds.**

#### **Reports**

President – **website updated with EoQ award amounts**

- **EoQ nominations closing tomorrow, will extend a few days**

Treasurer - Heather

- **Report - Current balance is \$3900. We budgeted for 4 development scholarships (\$500 each, 2 in the fall and 2 in the spring), but we've only given out 1 so far. Let's give out 3 this spring.**

#### **Committees**

- **Activities/Service – no one is in attendance, but thank you to Ashley, Jamie, Jenna for planning the Bake-Off in December. Turnout was low but probably was bad timing during finals week**
- **Bylaws – no one in attendance, but Sharon told me they're working on changes and will give update at the next meeting**

#### **Old Business**

- **Staff retreat – found out it's not mandatory for us to have it or for staff to attend, but we still want to have some event this spring. Will look into HPER coming to provide teambuilding activities and yoga/etc. We should do raffle prizes again**
  - **Maybe have the event in April/May after the academy banquets**

#### **New Business**

- **February event – suggested we try again for a bake-off, maybe have in March?**
- **We should do a survey to see what staff is interested in doing**
- **Will ask Dean about joining a future meeting. We will need to come up with a list of questions/concerns for her**

#### **Open Discussion**

**Next Meeting – Dean's office (Teresa) hosting**

#### **Adjourn**

#### **Staff Council Representatives**

Linda Pate BAEG, Austin Blevins BMEG, Heather Pollard CHEG, Jenna Stacey CSCE,  
Martin Carter 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