

Staff Council Meeting Minutes Tuesday, January 23, 2024 Online via Zoom

Attendees: Jill Algarin, Matt Blair, Danielle Campbell, Holly Chenoweth, Jackie DiNardo, Joyce Eger, Jamie Hart, Leigh Hoffman, Jodi Kraisinger, Sheila Kudrick, Dan O'Connor, Gayle Pamerleau, Lisa Pletcher, Lisa Reffner, Brian Root, Julia Sefcheck, Loretta Shelapinsky, Karen Tate, Ashley Watson, Nina Watters, Marcy Yonkey

- I. Holly called the meeting to order.
- II. Approval of Minutes from Last Meeting: Jackie made a motion to accept the minutes; Leigh seconded the motion.
- III. Treasurer's Report Jackie reported that there were no changes from the last meeting. The account balance stands at \$120.74. Reminder that there is the Chick fil A fundraiser on Friday.
- IV. President's Report In Angie's absence, Holly relayed the following information:
 - a. COVID-19 Vaccination policy has been decommissioned
 - b. OHR sick time donation bank update to be released
 - c. Staff professional development week will take place the second week of May
 - d. Recommendation/reminder to track trainings for evaluation

V. Old Business

- 1. Reminder to submit concerns, issues, accolades, etc. via the online forms:
 - a. Staff Issues & Opportunities: https://bit.ly/pgstaffio
 - b. Staff Accolades/Accomplishments: <u>www.greensburg.pitt.edu/news/publicity-form</u>
- 2. Bylaws/Committees Bylaws are being reviewed. Looking at reactivating the Activities Committee staff members can participate in the planning process without the full commitment of being on Staff Council.

VI. New Business

Upcoming activities:

 a. Chick-fil-A Spirit Night (Friday, January 26 @ Eastgate and Westmoreland Mall locations) – fundraiser for Staff Council Staff Council
Angie Coldren, President
Holly Chenoweth, Vice President
Sheila Kudrick, Secretary
Jackie DiNardo, Treasurer

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- b. Soup-er Bowl (February 9, 11:30 a m 1 pm, Hempfield Rm) sign up for soups or snacks will be sent soon
- c. Pitt Day of Giving (February 27, 2024)
 - 1. If 60 staff members give to Pitt Day of Giving, funds (amount TBD) will be released to the Pitt-Greensburg Staff Council.
 - 2. Consider donating during the Power Hour (12-1 pm) to help campus win bonus funds.
- d. March Madness (Wednesday, April 3, 11:30 a m 1 pm, Hempfield Rm) save the date

VII. Other

- a. Congratulations to Jill Algarin, Danielle Campbell, Bobby Walch, and Ashley Watson for winning a Chartwells dining voucher. Names were drawn from the last meeting's attendees.
- Leigh asked for the staff award to be revisited. The President's
 Distinguished Service Award for Staff has been on hiatus since 2018,
 while the faculty continue to get their awards every year.
- c. Holly recognized that tomorrow is Lisa Reffner's last day and expressed appreciation for her work and service.

VIII. Next Meeting – TBD

IX. Adjournment

Leigh made a motion to adjourn; Lisa P. seconded the motion. All in favor.