

Staff Council Meeting Minutes Thursday, January 25, 2018

Attendees

Matt Blair, Joyce Eger, Leigh Hoffman, Heather Kabala, Val Kubenko, Sherra Moors, Stacy Netzel, Dan O'Connor, Mike Pacelli, Karen Ricco, Brian Root, Karen Tate, Amanda Zacur

Call to Order

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

Approval of Minutes

Minutes of 12/7/17 were approved by Mike and seconded by Stacy.

Treasurer's Report

The treasurer's report was presented with the balance of \$2446.32 as of 12/31/17.

- Per motion made at 12/7/17 meeting, \$100 was donated to Mental Health America (via United Way) and \$50 was donated to the campus Technology for the Future Fund (which receives matching funds).

Standing Committee Reports

Staff Issues and Opportunities – received email asking about visitor parking passes

- After some discussion it appears that there needs to be some clarification regarding the process; Heather will have campus police send out an email as they are responsible for passes (and tickets)

Old Business

Pitt Pride Committee - No updates.

Staff Council By-Laws – addendum 4, which notes all the changes to the 2012 version, was approved by the staff present at the time of the motion.

- Matt met with Dr. Smith and the SC President will be the official Liaison to the President
- Parliamentary responsibilities have been moved under the Treasurer
- some spelling/grammar errors were just brought to Matt's attention; those will be corrected

New Business

Admissions has some staff updates.

- Caroline Smith has been hired as the Marketing Coordinator; she will spend 20% of her time at the Oakland campus
- Julie Sylvania's last day will be February 28 as she has turned in her resignation; the vacancy she leaves will not be filled this recruiting season
- Amanda Zacur is now handling transfer students

Tailgate lunch is Thursday, February 1 from 12pm-1pm in the Hempfield room.

- Staff Council is providing sandwiches and drinks; bring a side, salad, dip or dessert if you like!

New Business, cont.

Pitt Pride event

- At Dr. Smith's suggestion, the Staff Council is reviewing the campus calendar for a home sporting event, theater or music performance, or student group activity in which to include/invite staff to participate or attend.
- One suggestion was the SGA Charity Volleyball game on April 5.

Relay for Life @ Pitt Greensburg

- http://main.acsevents.org/site/TR?pg=entry&fr_id=89124
- 2018 is second year for the event, which is scheduled for Saturday, March 17 in the Chambers Hall Gymnasium
- March 12-16 will be "wear Purple week" to lead up to the Relay for Life
- Also hosting a spaghetti dinner fundraiser on Feb. 10 at First Baptist Church of Greensburg from 4:30pm-7:00pm for a cost of \$5.00/person.
- Brian Root is contact person for any questions or if you are interested in creating a team.
- Sherra made a motion to put \$50 towards the event in the form of a basket or direct donation; Matt Blair seconded.

Commencement 2018 is on Saturday, April 28th.

- Faculty/staff RSVP is active; student RSVP will become active on Friday, Feb. 2

"Spring into Wellness" events

- Per Sheila Confer; see attached flyer
- Related to the "Year of Wellness" and funded through a grant from Oakland
- Also looking to start physical education classes such as yoga, weight lifting, volleyball

Next Meeting

TBA

Adjournment

Brian motioned to adjourn and Leigh seconded.

Chartwells lunch voucher was won by Joyce Eger, as she will be the next staff member (who was present) to celebrate a birthday. One lunch voucher is awarded at each meeting so be sure to attend!

Recorded by S. Moors; 1/25/18