

**Staff Association Meeting Minutes**  
**Tuesday, November 15, 2016**

**Attendees:** Alison Gloekler, Leigh Hoffman, Val Kubenko, Sherra Moors, Karen Ricco, Brian Root, Autumn Shields, Bob Smith, Linda Soltis, Dorothy Zilic

**Call to Order**

Meeting called to order at 1:30pm by Vice President Bob Smith.

**Approval of Minutes**

Minutes of 9/15/16 were approved by Karen Ricco and Autumn Shields.

**Treasurer's Report**

The treasurer's report was presented with the balance of \$2792.15 as of 10/31/16.

-This included \$202.94 from a summer picnic payment, paper recycling, Candy Sales, and the Chili cook-off.

-Projected income for support of Blue and Gold weekend is \$157.00.

**Standing Committee Reports**

Staff Issues and Concerns – Nothing to report.

-Per March meeting, it was suggested that a “responsibilities” document be created for the SIC committee so those involved know what is expected of them. (This still needs to happen)

Student Resource Fund – In preparation for presenting the next award in the spring, President Zidek will be asked to get clarification on how the first award was processed and any preparations necessary for the spring.

**Old Business**

Blue and Gold weekend was quite a success, with beautiful weather (for once) and almost 50 participants in the car cruise. Suggest evaluation of car categories and adding an “other” category.

-MANY thanks to the volunteers!!! Spread the word for next fall!

Chili Cook-off had nine participants, congrats to Chef John on his People's Choice win and to Al Thiel for winning Chef's Choice. Visit the Staff Association website for photos!

Sarris Candy sale order forms are due to Karen Ricco by noon on Friday, November 18. Candy will be delivered to her on Tuesday, December 13.

**New Business**

Presentation by United Way representatives, including young woman from “Mothers Making More” program. Thank you Linda Soltis for coordinating their visit.

Chili Cook-off donation decision - Motion was made by Sherra Moors to donate money from the Cook-off to “Mothers Making More”; All in attendance voted in favor of the motion.

-Second motion was made by Sherra Moors to increase donation to even \$100; All in attendance voted in favor of the motion.

**Next Meeting**

January TBA- Please encourage colleagues to attend, as we have seen a significant drop in meeting attendance.

**Adjournment**

Bob Smith motioned to adjourn and Linda Soltis seconded.

Recorded by S. Moors; 11/15/16