



# STAFF COUNCIL

## MEETING Minutes September 18, 2012

**Time& Location: 11:30 AM – 1:00 PM, Mary Graydon Center, Room 245**

**Members Present:** Matteo Becchi (Chair), Adell Crowe (Co-Chair), Kat Mirance (Secretary), Lena “Josie” Armentrout, Stephanie Cappuci, Emily Curley, David Fletcher, Sarah Goldberg, Elizabeth Horsley, Helen Lee, John Mayhan, Jason Poppe, and Kristen Sorensen.

**Absences:** Gerick Allen, Daniel Grant, Kevin Mason, Dori O’Donnell, Anna Olsson, Celina Ryan and Paul Miller

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11:44 AM Call to Order & Roll Call

- I. Approval of Meeting Minutes from September 4th Meeting
- II. Approval of Meeting Agenda for September 17<sup>th</sup> Meeting
- III. Current Business
  - a. Garden Community Presentation-Shannon
    - i. Student run group that is funded by FM
    - ii. 12 members
    - iii. Provide tools and other supplies for members Wed and Sun 10-12 PM for gardening and harvesting
    - iv. Also run and maintain apiaries
    - v. Surplus is given to Bon Appetit for use at campus dining locations
    - vi. Outreached via today at AU
    - vii. Will be involved with the Fall luncheon
      1. Slide
      2. Tasting
  - b. Fall Luncheon (Educational and Social Committee)
    - i. Dr. Kerwin should be notified that he is expected to speak at 12 noon
    - ii. Chairs should send information on the committees actions last year and upcoming plans for this year
    - iii. Door Prize- from Community Garden.
      1. John will check with Shannon to see if they have something to raffle off

- 2. Helen will look into the tickets-we may possibly be able to use leftover tickets from Campus Beautification day
  - 3. Committee has next step/action items
  - c. Danny has resigned
  - d. October Book and Media Swap sign ups
    - i. David has sign-up sheet
    - ii. Need banner from Scott
    - iii. Emily has boxes that can be used
  - e. Staff Appreciation Project Team representative- Adell
  - f. Absence Policy
    - i. Kevin Mason just had his 4<sup>th</sup> absence. He will be notified of his opportunity to defend himself to remain on the council.
- IV. New Business
- a. New Initiatives
    - i. FM: compost bins will be added at each waste bin for all organic/compostable waste
      - 1. Helen will present the bin to the council for feedback
      - 2. What other educational or promotional initiatives are happening?
        - a. TDR and Tenley café waste is composted
      - 3. What about personal e waste- there will be another driver
- \*\*Add Helen to the agenda for next meeting- bin presentation
- b. Zumbathon- Sarah met with Kelly Janos from Rec Fit
    - i. Tentative date: Sunday Nov 11<sup>th</sup>, 3-5 PM ??
  - c. Council FB Page- Please LIKE Council on FB
  - d. Committee Meetings- please check in with your committees
  - e. Sustainability tours of campus are now available
  - f. Sustainability is now accepting proposals for the sustainability fund grants-proposals are due on October 13
- V. Suggestions for the Good of the Order-None
- VI. Adjournment 12:53 PM

*Next Meeting: October 2, 2012*