

Bellarmine University
Staff Council November Meeting
Meeting Minutes

November 18, 2020

<i>Present:</i>	Calene Baldwin, Cynthia Lally, Dominique Clayton, Elaine Surdyke, Emily Neuhauser, Emily Brock, Jacqueline McNatt, Julie Benvie, Kent Jennings, Lee Willingham, Abigail Walsh, Shawn Snapp, Shelby Bosi, Emily Prucien, Leah Downs, Kayla Williams
<i>Not Present:</i>	Chris Cooper, Chris Golden, Angela Rone, Kristin Earls and Dawn Jewell
<i>Next meeting:</i>	November 18 th at 11 am on Microsoft Teams

1. Meeting called to order at 11:02 a.m.
2. Approval of minutes from October 21, 2020.
 - a. Emily Brock motions to approve, second by Calene Baldwin.
3. Emily Brock discussed a meeting that took place between Abigail Walsh, Leah Downs, Calene Baldwin, Tracey Cox and herself regarding committee proposals and financial implications to the university. Any committee is welcome to contact Tracey Cox with help in auditing the finances of their proposals.
4. Communications Committee Update:
 - a. Shelby Bosi-Linton gave a demonstration of the revised Staff Council webpage on the public bellarmine.edu website.
 - b. Committee will update Committee Information page and then we will make announcement regarding the webpage to all staff at Bellarmine.
 - c. They are working with PR to add submission of anonymous questions through the web. Emily Brock would manage.
5. Social Committee Updates:
 - a. No updates at this time.
6. Benefits Committee Update:
 - a. No updates at this time. They are working on the flex/time proposal where a first draft will be available during the January Staff Council meeting.
7. No funding currently available for campus holiday activities.
8. No Staff Council meeting in December.
9. Meeting commenced at 11:16 am.