Bellarmine University Staff Council Minutes 8/21/24 | 1pm-2pm | Fireplace Room

I. Welcome and Roll

- a. <u>Present</u>: Shelby, Fahim, Lauren, Trent, Colton, Jyll, Jenny, Kent, Hailee, Marlana, Kathleen, Andrew, Robin
- b. Absent: Chelsea, Beth, Audrey, Courtney, John, Sydney, Natalee

II. Introductions

a. Shelby welcomed everyone and asked everyone to introduce themselves

III. Review of Bylaws

a. Shelby covered the by-laws in detail

IV. Subcommittee Breakout

- a. Shelby asked committee members to appoint chair and secretary by next meeting
- b. Shelby asked social committee to hold at least one social opportunity for fall
- c. Shelby asked the communication committee to come up with ideas on what we want communication to look like.
- d. Shelby asked the communication committee to come up with ideas regarding Staff recognition.
- e. Shelby briefed the Benefits Committee regarding our half-day Friday proposal of last year, which was not approved.
- f. Shelby asked the Benefits Committee to review half-day Friday proposal for last year and suggest and changes any other options we would like to request

V. Other Issues

- a. Shelby mentioned the email from Faculty Council (Paul Kizer) and continue building our partnership
- b. Kathleen asked about regular communication of meeting notes to the appropriate constituents
- c. Shelby mentioned getting updated staff mailing lists from Emily (IR&E)