

Bellarmine University
Staff Council March Meeting
Meeting Minutes

March 17, 2021

<i>Present:</i>	Calene Baldwin, Elaine Surdyke, Emily Neuhauser, Emily Brock, Jacqueline McNatt, Julie Benvie, Kent Jennings, Lee Willingham, Abigail Walsh, Shawn Snapp, Shelby Bosi, Emily Prucien, Leah Downs, Chris Cooper, Angela Rone, Kristin Earls, and Dawn Jewell
<i>Not Present:</i>	Cynthia Lally, Dominique Clayton
<i>Next meeting:</i>	April 21st at 11 am on Microsoft Teams

1. Meeting called to order at 11:02 a.m.
2. Approval of minutes from February 17, 2021.
 - a. Emily Brock motions to approve, second by Dawn Jewell.
3. Shelby Bosi-Linton and Emily Neuhauser discuss nominations and submitting votes through a link. Nomination elections need to be made by end of day March 18th.
 - a. How will nominations be handled long-term? If we get so many, should we only do this a couple of times per year? Should we also give recognition at the end of the year for those who were nominated but maybe didn't win? Will continue this discussion at the May meeting.
4. Angela Rone gives update on remote work and flexible schedule from the perspective of the Benefits Committee. Survey will be sent to employees to complete. BU still plans to go in-person for Fall 2020.
5. Angela Rone says that email should be going out today and/or soon to those who are on list and interested in Covid vaccine.
 - a. Can't require someone to get a vaccination at this time. This may not ever be a requirement.
6. Budget: subcommittee to review and come up with suggestions for how funds should be spent to show appreciation for staff.
7. Five members of Staff Council rolling off. May will be their last meeting. Start accepting nominations for new members.
 - a. One new Development & Alumni
 - b. Two new Administration & Finance
 - c. One new staff member under Sean Ryan
8. Email will be going out next week regarding unused vacation time
9. Cabinet looking to decide if BU should have one day per month where there are no meetings. Staff Council supports this decision. Cabinet will discuss whether or not this would be short-term since BU will be in-person in the Fall.

10. Meeting commenced at 11:40 pm.