

Monthly Meeting Minutes

DATE: 03.14.2023

LOCATION: On Campus with Zoom Capability

ATTENDING: Jennifer Davis, Jim Bynum, Emily Newsome, Deanna Harding, Chrissy Gonzalez
Kristie Avery, Maleny Gomez, Venus Lillis, Susan Gleason, Jodi Pompa

ABSENT: Marie Stone, Madie Westmoreland, Dustin Nix, Courtney Thomas, Payton Green, Brittany Barnette, Joni Millican.

MEETING BEGAN: 11:03am

AGENDA ITEMS

1. Minutes from previous meeting were read and a motion was made to approve by Emily Newsome and a second was made by Maleny Gomez.
2. For Pastapalooza, we will be using Manjuni's and the event will be on March 30. \$16 per order and will feed 2. We will profit \$5 per order.
3. The bylaws were discussed and discussed to change the review time of bylaws from 5 years to 2 years. Motion made by Venus Lillis and seconded by Chrissy Gonzalez. Motion passed.
4. Venus gave a report from the Employee Recognition Committee and called for a vote on the new structure for Employee of the Month that was sent out via email. Kristie Avery made a motion to approve and Emily Newsome seconded the motion. Motion passed.
 - a. It was requested an email be sent to get volunteers to form a committee to get prizes for Employee of the Month.
5. Event Database- there was a discussion on creating an event database that teaches future committees on how to take the lead on events each year. It was requested to work on these for the next meeting.
6. Eagle Family Fun Day is scheduled from 3-5 on June 8.
7. Eagle update- reminder that it is the 4th Wednesday of every month at 10:30 AM in UC 217.
8. Employee Equity Audit was discussed, and Jennifer Davis will follow up on it.
9. Remote work was brought up and it was discussed to use the alternative work location form and discuss it with you manager.

NEXT MEETING: 04.11.2023

MEETING ENDED: 11:40 AM