



THE UNIVERSITY *of* NEW ORLEANS

STAFF COUNCIL

#

Thursday, May 16, 2019
UC 208 at 10:00am

- I. Call to Order
 - Meeting called to order by Kassie Thibodeaux at 10:00 am

- II. Approval of Minutes
 - Minutes have not been posted and there was no quorum.

- II. Executive Committee Reports
 - a. President - Kassie Thibodeaux
 - Nothing to report

 - b. Vice-President - Leslie Lindsey
 - No present; nothing to report

 - c. Treasurer - Carol Mitton
 - Credit Union balance – \$5.42
 - Foundation spending balance – \$297.87, will have \$58 allocated for this year to make the total \$355.87
 - Foundation principal balance – \$10,243.19
 - General fund – \$1,750 (spent \$1,000 on joint event with President's State of the University)
 - Will order coffee and pastries for next meeting to use the funds

 - d. Recording Secretary – vacant
 - No report

 - e. Corresponding Secretary – Kristy Askam
 - Attended Faculty Senate meeting
 - If there is an issue that should be brought up at the senate meeting, let the Staff Council representative know so it can be added to their agenda
 - Recommend that we invite a Faculty Senate member attend our meetings – will reach out to the current President

- V. Committee Reports
 - a. Membership/Elections Committee
 - Will table elections until June meeting

- c. Staff Concerns Committee
 - No new concerns this month
 - c. Events Committee
 - No report
 - d. Awards Committee
 - No report
- V. New Business
 - a. Nominations for counselors and Elections
 - Asked for volunteers to serve as counselors and to fill officer positions for upcoming year
 - In order to be a counselor must have been a UNO employee for at least one year
 - Can appoint someone with no election but need a quorum (no quorum at this meeting)
 - Will table elections until June meeting
 - b. Faculty/Staff Lunch
 - Discussed why there was not a separate staff appreciation event
 - Joint event with State of the University was requested by the President
 - The event had logistical issues with serving the food
 - c. Faculty Awards amount
 - Amount available is based on the market value of the endowment
 - This year's distribution is only \$58
 - Available balance is \$297.87 (prior to distribution)
 - Attendee asked if could hold an event to raise money for the awards
 - Several years ago had an auction to raise funds
 - An auction will require assistance in organizing and may need special permits
 - Will look into the feasibility of hosting a similar event next year (Julie Landry offered to look into this)
 - d. Staff Council PR campaign
 - Discussed ways to let the campus know what the Staff Council does
 - Agreed to hold pop-up event (table) at a different building each month
 - Try to have the table about a week before each meeting
 - Have flyers explaining the purpose of Staff Council
 - Offer refreshments
 - e. Other items
 - Career Services
 - Offers a clothing closet for students
 - Asked for individuals to donate professional clothes students can wear for interviews
 - Located on the second floor of the UC
- VI. Guest Speakers
 - None
- VII. Old Business
 - Still looking for nominations for counselors
- VIII. Next Meeting – Thursday, June 20, 2019; UC 208 at 10AM

IX. Adjourn

- Adjournment at about 10:45 am