

# King's College Staff Council Minutes

Friday April 22nd, 2016

The King's College Staff Council Meeting met in the Cortiglia Conference Room on April 22nd, 2016. Donna Cerza called the meeting to order at 9:09 am. Members in attendance included:

Donna Cerza	Jared Menghini	Sophia Holbrook
Melissa Czock	Lynda Brezna	Tammy Singer
Valerie Musto	Sam Falbo	Cheryl Nardone

## MOTION TO ACCEPT THE APRIL 7TH MINUTES:

Approved by

Lynda Brezna and Cheryl Nardone

### Items of Discussion

1. Father Looney took our motion about the tuition benefit to John Loyack and Father Ryan. They are continuing to have a discussion but no resolution as of this date.
2. Committee reports
  - a. Jared reported that the Professional Committee meet last week. The first priority is the roll out of the staff council award. Criteria for this include eligibility of 1 year on the council. He wants to have a Town Hall meeting in mid to late May, give the award out at that time. This time the eligibility of the award will go back to the inception of the Staff Council.
  - b. Cheryl reported on the Fiscal Committee and the Avon fundraiser. The Fiscal Committee will raise funds for the staff council while the Social/Service Committee will raise funds for a cause. The Council budget has \$1100 dollars left. Raising funds and asking employees for money was tabled at this time.
  - c. Melissa reported on the Social/Service Committee idea of having a Meet and Greet, every two weeks. Have light refreshment and group offices together so employees can see where different departments/offices are and who works where. We think that we should have two in May and then start up again in August when the 10 month employees are back. We also would like to bring back The Kingsminster Dog Show in August when the 10 month employees are

back but before the students return for the new semester. The council voted on doing the Meet and Greet, and Kingsminster dog show. Both passed. Discussion ensued as to who should be the first department in the Meet and Greet. We agreed upon Campus Ministries and the Shoal Center since they are at the core of the college's mission. The first one is tentatively set for May 11, the second one May 25<sup>th</sup>. It was agreed upon that the second Meet and Greet should be Security and Facilities since they moved to a new building not too long ago. Cheryl will order the refreshments. We are going with cookies and punch.

3. Freddie Pettit visited to council to talk about the upcoming Capital Campaign. He explained the process, gave some Capital Campaign history at the college, how we chose a partner to help us devise strategies to maximize our return on investment, the timetable for the future Capital Campaigns and what things the Staff Council can do to help the college reach its goals with the campaign.
4. New business
  - a. A question was raised about the Performance Appraisals and what is going on with the last training session.
  - b. Another member of the council said that employees who didn't take insurance feel they should still get the incentive.

Meeting was adjourned at 10:57am by Donna Cerza, seconded by Valerie Musto.

Next Meeting is May 5th, 2016 at 9:00 am in Friedman Room 117.