

# King's College Staff Council Minutes

September 21, 2016

The King's College Staff Council Meeting met in the Lipo Room on September 21, 2016. Jared Menghini called the meeting to order at 9:06 am. Members in attendance included:

Jared Menghini	Lynda Brezna	Frank Carrozza
Melissa Czock	Sophia Holbrook	Kelly Lettieri
Mimi Murphy	Fr. Tom Looney	

## Items of Discussion

1. Father Thomas Looney presented on the Draft of College Policy on clearance, education and training requirements for King's College Employees, students, vendors and volunteers. Feedback to be given at next meeting.

MOTION TO ACCEPT THE August 17th MINUTES:

Approved by

Kelly Lettieri and Cheryl Nardone. All in favor, no opposed, no absentions.

2. Old Business
  - a. Town Hall scheduled
    - i. October 12<sup>th</sup> in the Snyder Room 9am and 4pm
    - ii. Staff Council Welcome Cards to be distributed to new employees
3. New Business
  - i. Committee Updates
    1. The Social Committee said a booth will be set up at the Health Fair on October 7<sup>th</sup>. Hand sanitizers will be given out with the saying "Keep your paws clean". The next Meet and Greet will be with Athletics, Print Shop and the Library. Can goods, snacks, etc. will be requested to help the Shoal Center and other organizations.
    2. Professional Development Committee will present a free group enrichment seminar on October 13<sup>th</sup> at 3pm presented by King's alum Paul Hatrak which is offered to all King's employees. The event is titled "Community Building and Sharpened Communications".

3. Compensation & Benefits Committee is looking into different options for the fitness classes offered at King's College. Suggestions included scattering class times, increase communication and to also look into free membership to the YMCA such as Wilkes University offers its employees.
- ii. Meeting with Mary Wood
  1. We are waiting to hear back from her regarding Catering Costs, Tax with Cash, Employee King's Cash Discount
  2. Contact Mary Wood to negotiate prices for college events
- iii. Board of Director Meeting
  1. Looking to have representatives from Staff Council attend Board of Directors Meeting
- iv. Division Updates

Meeting was adjourned at 9:43am by Jared Menghini seconded by Sophie Holbrook.

Next Meeting is October 27, 2016 at 9:00am in the O'Hara Conference Room.