

**EASTERN WYOMING COLLEGE
EXECUTIVE COMMITTEE
MEETING NOTES - No Quorum**

August 1, 2017

Tebbet #274

9:00 A.M.

JoEllen Keigley, Court Merrigan

Absent: Kim Jones, Ed Meyer and Sue Schmidt

Meeting Facilitator: Kim Russell

- I. Call to Order at 9:05 am No Quorum
 1. Approve June & July Minutes – not approved due to lack of quorum.
- II. Items of Business
 1. Budget - \$1000.00
 2. Staff Spotlight
 - a. September - Food Services
 - b. October – Center for Tutoring & Learning
 3. Summer Social – How did it go?
 - a. The summer social was a huge success! Dr. Travers supplied Sloppy Joes and chips followed by brownie/ice cream sundae's provided by the Staff Alliance. A great way to end a Friday! Dr. Travers also held a drawing for her cookbook and the lucky winner was Aaron Bahmer!
 4. Solar Eclipse – The College is closed on Monday, August 21st, from approximately 10:00 am – 1:00 pm. Kim Russell will work with Tami on exact time. All those working that day are invited to participate in a "Carry-In" Luncheon. Kim Russell will coordinate this event. An invitation to all "Local Lancers" will be sent as the date gets closer. The 21 Bridge Students who are on campus that day will be invited to attend. All attending are to bring a covered dish to share and a lawn chair. The location of the luncheon will be behind the Cosmetology Building. A sign-up sheet will be placed in the Information Center for people to list what they will bring and to get a head count.
 5. Fitness Challenge Fall 2017 – "Hooping for Health". The Community Ed office has donated weighted hula hoops for this challenge. Beginning the month of October, all those wishing to participate in this challenge will have 3-4 weeks to practice their skills. After this, each participant will be judged on best technique and time endurance.
- III. Open Discussion

Non-benefitted part-time employees are not members of the Staff Alliance and therefore do not possess a voting right on Motions before the Alliance. Kim Russell will speak to Mr. Meyer on how to handle this situation. To change this situation will require a change to the Staff Alliance Bylaws. Elections for new Staff Alliance officers will be in November of 2017. Promotion of Staff Alliance membership, scholarships and social events will be a topic at the August In-Service.
- IV. Adjournment

Meeting adjourned at 9:16 am.

Respectfully Submitted,

Sue Schmidt, Secretary