

EASTERN WYOMING COLLEGE

STAFF ALLIANCE

Meeting Minutes

August 22, 2017

Tebbet #131

3:00 pm

Meeting Facilitator: Kim Russell

Member Attendance: 13

Executive Member Attendance: 4

Total Attendance: 17

- I. The meeting was called to order at 3:06 pm
- II. Donna White moved and Lisa Briggs seconded to approve the minutes of the July meeting. Motion passed.
- III. None.
- IV. Aaron Bahmer reported that the PDC would be adhering to previous 3.8.1-3.8.4 rules until recommended changes are made and approved. Kelcee will report back to the Staff Alliance on Title IX as there is no current representative
- V. Treasurer's Report – The Staff Alliance has a current balance of \$1000. Kim reported that she turned in a bill for dollars spent on the Eclipse festivities, \$12.05.
- VI. Ongoing Business:
 - 1.) Scholarship Fund – Contact John Hansen if you are interested in contributing to the Staff Alliance Scholarship fund. He has the forms. Kim Russell will send out an email to Staff Alliance members attaching the contribution form
 - 2.) Staff Spotlight – The month of September will be Food Services and October will be Center for Tutoring & Learning.
 - 3.) Summer Social – Was a great success! Dr. Travers generously donated her famous “Sloppy Joes” and chips for all to enjoy followed with brownies and ice cream. Dr. Travers raffled off a copy of her cookbook. Lucky winner, Aaron Bahmer.
 - 4.) Solar Eclipse & Carry-In – Approximately 30 people attended. All enjoyed many delicious salads and yummy brownies.
 - 5.) Fall Fitness Center Challenge Hula Hoop for Health will be our fall fitness challenge. Lisa Briggs moved and JoEllen 2nded. Contestants will be judged on October 31st, Halloween, with or without costumes. Kim called for volunteers to head this event. Donna White, Suzy Delger and Kim Russell volunteered.
- VII. New Business

The Board of Trustees took the following action:

 1. BOT approved the consent agenda, which included the minutes from the July 11, 2017 meeting and executive session, the renewal of the Golf Course Agreement for FY-18, the room and board rates for 2018-2019, the Concurrent/Dual Enrollment Agreements, the revised spring 2019 Academic Calendar, and the release of contract with Fermin De La Torre, criminal justice instructor.
 2. Approved the financial report.
 3. Approved the proposed Gunsmithing Program.
 4. Approved on first reading the following policies: Board Policies 1.1, 1.3, 2.12, 2.13, 2.14, 3.24, 6.1, 6.2, 6.13, and renumbering of the Business Services policies. The Media Relations Policy did not receive approval on first reading. *The proposed policies are on the website under Board Policies.*
 5. Approved the CTEC Naming Rights.
 6. Approved hiring the Office of Administrative Hearings to conduct a grievance hearing.
- VIII. Open Discussion:
 1. Mr. Meyer read a letter of “thanks” from the recipient of our Staff Alliance Scholarship, Jaslyn Seeley. A 2nd letter was also shared from Kaylynn Jefferson, who received the Employee Sponsored Scholarship.
 2. Dixie informed the group the “Memory” posters of Clyde Wood and John Hale were laminated and will be put in the time capsule. An existing tree and a plaque will be displayed at CTEC in Clyde’s memory.

3. Dr. Travers will be our guest at the next meeting scheduled for September 13th, at 10:00 am.
 4. Ed Meyer suggested that the Staff Alliance talk with Kyle Rice about co-sponsoring the “Trivia Night” in 2018 spring.
 5. Donna White suggested a “Bunco Nite” for all staff alliance members.
- IX. Adjournment: There being no further business JoEllen moved and 3:35 pm.

Respectfully Submitted,

Sue Schmidt
Secretary/Treasurer

Kim Russell, Chair