

## Committee Minutes

Staff Council

September 24, 2024 3:30 PM to 4:40 PM in ADM 170

**Members present:** Linoshka Johnston – S, Zuleira Villegas – S, Tamara Smith – S, Amanda Colores – S, Eileen Hatch – S, Renata Simmons – S, Leah Clark – S, Cheryl Brees – S, Nicole Knotts – S, Anke Turner - S

Legend: (A= Administration, F = Faculty, S = Staff)

**Members absent:** None

Legend: (A= Administration, F = Faculty, S = Staff)

**OLD BUSINESS:** No old business.

**NEW BUSINESS:** Officers were elected as follows: **Chair / Vice - Chair** The floor was opened for nominations. Cheryl Brees nominated Amanda Colores Chair. Renata Simmons volunteered for Chair. Vote was tied – four each. Motion was made for Amanda Colores to be Chair and Renata Simmons to be Vice-Chair. Motion was seconded and approved unanimously. **Secretary** The floor was opened for nominations for secretary. Renata Simmons nominated Cheryl Brees. Cheryl Brees accepted nomination. No other nominations were made. Vote was unanimous in favor. **Assistant Secretary** The floor was opened for nominations for assistant secretary. Leah Clark volunteered. No nominations were made. Vote was unanimous in favor. Carl Mitchell informed the council that their ideas are heard by the FTCC leadership team. The chairs from both councils' attend the Executive Committee meeting on the Third Monday of each month. They are active members during the meeting and their voices are heard. Amanda Colores said that the chairs were asked for feedback about the Christmas reception that the President holds each year. Jesse Bellflowers said that they were asked for feedback about splitting the event into two days with all FTCC faculty/staff at one event and all retirees and public will attend the second day. He stated that it was unanimous to keep all attendees together on the same day. Amanda Colores said that it was also unanimous to change the menu. Linoshka Johnston suggested that they consult with the culinary department as this is their specialty. Culinary should be able to suggest a menu and provide input on the costs. Tamara Smith suggested that we all go to the pink games and wear our shirts to show support for the athletes. She pointed out that a lot of them are from out of town and are here with no support system. She also suggested that we display a container for contributions in support of cancer awareness. Linoshka Johnston suggested that all faculty/staff wear western outfits for Halloween. Vote was unanimous in favor. Amanda Colores asked how often the group thinks we should meet. It was suggested that we meet on the 2<sup>nd</sup> and 4<sup>th</sup> Friday's of the month at 9 AM. The vote was unanimously in favor of the suggested meeting dates/time.

**Actions/Activities/Assignments before next meeting:** Amanda Colores and Jesse Bellflowers will meet with Dr. Sorrell's to discuss both suggestions. Amanda Colores and Jesse Bellflower will visit with Sandy Ammons and Debbie Todd to see if there is a

way for FTCC to pay for the council members shirts. Leah Clark will set up a shared group calendar and SharePoint or Teams site.

**Next Meeting:** Friday, October 11, 2024 at 9:00 AM. Location TBD.

**Adjournment:** September 24, 2024 at 4:40 PM

Minutes Prepared by: Cheryl Brees, 09/25/2024

Minutes Approved by: Amanda Colores 10/2/2024

Minutes submitted to Office of HR & IEA for Web Page Posting: 10/04/2024