



Members Present: Ron Gifford, Nikki Brauer, Megan McCann, Amanda Papinchock, Melanie Schaafsma, Susan Woollen, Rachel Kobus, Hope Fine, Kris Harding, Rachel Caracci, Amelia Noel-Elkins, Julie Navickas, Zach McDowell, Elizabeth Chupp, Heidi Verticchio

Members Excused: Kevin Goffard, Christine Bruckner, Stephanie Duquette

Speakers: None

1) Review of Agenda

2) Approval of Minutes

The minutes were approved by a unanimous verbal vote.

3) Chair Remarks – Ron Gifford

If there is anything you want Ron to bring up to President Dietz next time they meet, please let him know. Ron will reach out to Larry Alferink to come speak. A short discussion took place on submitting a new letter.

4) Treasurer's Report - Heidi Verticchio

The balance is \$1,400.00. Nikki mentioned that we used to get plaques for outgoing council members. She will look into a cost for that.

5) Human Resources Report - Melanie Schaafsma

AP to Civil Service classifications are still ongoing.

6) Committee / Representative Reports:

- **Academic Senate** – Amelia Noel-Elkins – No Report
- **Campus Communications Committee** – Liz Chupp
The next round of letter writing will be in February.
- **Foundation** – Christine Bruckner – No Report
- **Awards** – Rachel Caracci
Announcements will go out next week for award winners.
- **Elections** – Amanda Papinchock
There are seven memberships expiring with 5-6 of those members eligible to run again. We will elect new members in March/April and seat at the first meeting in May. Elections for officers will be held in August.
- **Programming** – Stephanie Duquette
 - **Socials:**
 - 1/25 – Medici's
 - 2/22 – Joe's Pub (Shoppes at College Hills Mall)
 - 3/29 – Gill St.
 - 4/26 – White Oak Brewery
 - 5/31 – Flingers
 - 6/28 – Pub II
 - 7/26 – Hyatt Rooftop
 - **Service Updates:** Christine Bruckner – No Report
- **Communication** – Rachel Kobus
 - A discussion on spotlight suggestions took place.
 - The newsletter will go out on January 25th.
- **Scholarship** – Heidi Verticchio – No Report

7) New business

- A discussion took place on a new search committee being formed.
- A discussion took place on council goals and representation. Reach out to Nikki for more information.

8) Adjournment

A motion to adjourn the meeting by Rachel C., seconded by Susan W. The motion was unanimously approved.

Next Meeting: Thursday, January 24, 2019

Respectfully Submitted:

Megan McCann

1/15/19