

November 30, 2012

## Staff Assembly Council Minutes

Present: Regina Johnson, Lisa Magnarelli, Linda Michels, Tony Poccia, Anne Riffle, Maureen Scoones and Jaime Thiesen

Absent: Jay Bonham and Amy James

- I. December 19<sup>th</sup> Assembly meeting
  - Save the date message is out
  - New hires
  - Will be security and safety based presentation (Dave Smallen, Meredith Bonham and Brian Hansen)
  - Amy James has the music confirmed and is working on the food
  - Dave Thompson will do some announcements for January
  - Food drive is in place...Tony will make sure we have bins for collecting
  - Can Amy do a little music after the meeting to encourage folks to linger and socialize after meeting.
  
- II. Committee Reports
  - A. Communications: ATH submissions have been coming in nicely for “Celebrations and Traditions”
  - B. EEPD: Committee has lost a member, do they need to replace? Yes, nominations committee will have to take charge of this. The Wine tour was cancelled due to lack of real interest despite the fact that it was the top choice of employees on the EEPD survey. Public Speaking event...will the senior officers consider time off to attend? Could the Council provide box lunches? Will M&O be allowed the extra release time if they wish to attend? Could senior staff encourage participation? Lisa and Maureen will present the questions at their next meeting with Karen Leach and Steve Stemkoski. Looking at January 9<sup>th</sup> and 17<sup>th</sup> for possible dates. Reminder about the hockey ticket offer that we had from Mike Thayer in HR. EEPD will circle back and announce.
  - C. Wellness: They have also lost a couple of people. Looking at holding an event on January 4<sup>th</sup>. For 1/4/12, a New Year’s Resolution Theme. Guest speaker from Bassett, luncheon, workshops with breakout sessions, possibly demo the climbing wall, give a facilities tour and possibly form support groups for falling off the wagon. Other facilities would be available such as squash courts, pool, and basketball courts. Dave would like the afternoon of the 4<sup>th</sup> made available.
  - D. Nominations: Jay is absent but we will have to announce available slots on EEPD and Wellness.

- III. Maureen announced that the Community Outreach program is off a bit from last year, but not significantly. She feels that the process is to a position where it is a little easier to administer.

Our next meeting is scheduled for December 14<sup>th</sup> at 9:00am, however, we may cancel it unless new business prior to Staff Assembly meeting on December 19<sup>th</sup>.

Adjourned at 9:50a.m.

RPJ