I. Call to Order

- Meeting called to order by Kassie Thibodeaux at 10:00 am

II. Approval of Minutes

- Minutes have not been posted and there was no quorum.

III. Executive Committee Reports

a. President - Kassie Thibodeaux
   - Nothing to report

b. Vice-President - Leslie Lindsey
   - No present; nothing to report

c. Treasurer - Carol Mitton
   - Credit Union balance – $5.42
   - Foundation spending balance – $297.87, will have $58 allocated for this year to make the total $355.87
   - Foundation principal balance – $10,243.19
   - General fund – $1,750 (spent $1,000 on joint event with President’s State of the University)
     - Will order coffee and pastries for next meeting to use the funds

d. Recording Secretary – vacant
   - No report

e. Corresponding Secretary – Kristy Askam
   - Attended Faculty Senate meeting
     - If there is an issue that should be brought up at the senate meeting, let the Staff Council representative know so it can be added to their agenda
     - Recommend that we invite a Faculty Senate member attend our meetings – will reach out to the current President

V. Committee Reports

a. Membership/Elections Committee
   - Will table elections until June meeting
c. Staff Concerns Committee
- No new concerns this month

c. Events Committee
- No report

d. Awards Committee
- No report

V. New Business
a. Nominations for counselors and Elections
- Asked for volunteers to serve as counselors and to fill officer positions for upcoming year
  - In order to be a counselor must have been a UNO employee for at least one year
  - Can appoint someone with no election but need a quorum (no quorum at this meeting)
- Will table elections until June meeting

b. Faculty/Staff Lunch
- Discussed why there was not a separate staff appreciation event
  - Joint event with State of the University was requested by the President
- The event had logistical issues with serving the food

c. Faculty Awards amount
- Amount available is based on the market value of the endowment
  - This year’s distribution is only $58
  - Available balance is $297.87 (prior to distribution)
- Attendee asked if could hold an event to raise money for the awards
  - Several years ago had an auction to raise funds
  - An auction will require assistance in organizing and may need special permits
  - Will look into the feasibility of hosting a similar event next year (Julie Landry offered to look into this)

d. Staff Council PR campaign
- Discussed ways to let the campus know what the Staff Council does
  - Agreed to hold pop-up event (table) at a different building each month
  - Try to have the table about a week before each meeting
  - Have flyers explaining the purpose of Staff Council
  - Offer refreshments

e. Other items
- Career Services
  - Offers a clothing closet for students
  - Asked for individuals to donate professional clothes students can wear for interviews
  - Located on the second floor of the UC

VI. Guest Speakers
- None

VII. Old Business
- Still looking for nominations for counselors

VIII. Next Meeting – Thursday, June 20, 2019; UC 208 at 10AM
IX. Adjourn

- Adjournment at about 10:45 am