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| **Arts & Sciences Staff Council** **Meeting Minutes** **March 11, 2021** **ONLINE MEETING via ZOOM** **11.00am-12.00pm**  |
| **Board Members Present**  | Catherine Brereton, Emily Cheatham, Katia Davis, Andrew Fast, Chris Gurtcheff, Camille Harmon, Luci Lucas, Kyle Manley, Chris Miller, Phyllis Nally, David Nealis, Miguel Prieto-Valle. Suann Reese, Rebecca Roark, Alycia Sullivan  |
| **Board Members Absent**  | Christopher Crutchfield |
| **Minutes Recorded By**  | Catherine Brereton  |
| **Meeting Commenced at 11.03am**  |
| **Second Conversation with the Dean** |
| Date set for Tuesday May 4 for our second event. We can plug this at our OSA event. Won’t start to publicize this until early April.  |
| **Outstanding Staff Awards for 2019** |
| Friday April 23 at 2.00pm. We anticipate it will last about an hour. Will confirm that the Dean can come and make a few remarks. Will also include year of service pins, which are on order. We sent out nomination form yesterday. Deadline of Friday April 2 for nominations. Will meet on April 8 and vote on the winners. Will get the nominations to everyone ahead of time so that we can review them before the meeting. Will have the hand-blown glass ornaments for the nominees, as in the past. Will have to have a pick-up point for these and the service pins as we can’t mail all these out.  |
| **March Madness Trivia** |
| We have some generic questions—David has 15 questions and has already got the trivia quiz ready to go. We may send that out today since it’s not based on the outcome of any basketball games, with a deadline of April 2 for the quiz. For the game-related trivia/predictions—who will be the final four/final game/final scores. Game trivia to go out next week and have it due Friday March 26. We’ll think about future trivia events after the Outstanding Staff Awards. |
| **April Staff Spotlight**  |
| Jay Young will be our staff spotlight for April. Jennifer Allen suggested Jay since he’s taking over Kelvin’s position. However, picking randomly will still be important moving forward.  |
| **Staff Senate** |
| Some Staff Senate events coming up: will send out one email next week with all the Senate events coming up. Nominations/elections for Staff Senate will be in April and May, respectively.  |
| **Meeting Closed at 11.25am**  |