**Minutes: October 22nd, 2020**

Minutes

Member Feedback Items

* Dependent Scholarships
  + Has there ever been a previous request for consideration?
    - No prior information or consideration at this time.
  + What’s the creation process for TAMUS scholarships for staff dependents?
    - Nathan and Audrey to gather more information on governance process.
  + No Current update

Officer Reports

* Chair's Report (Aubrey Craft)
* Annual Meeting in December
* Announcement of Outstanding Employee Service Award
* Announcement of employee years of service
* Pushed to Jan. – Most likely virtual, will shoot for hybrid
* May miss retiree’s if we wait too long.
* Scotty’s House Toy Drive
  + Scotty’s house is taking donations, set to move forward with this idea
* Ideas for holiday “events”
* Halloween costume/pumpkin carving Newsletter/Contest?
* Holiday cookbook ideas – set to move forward around Thanksgiving
* Copyright law does not protect recipes that are mere listings of ingredients.
  + Limit images
* Newsletter/flyer to be sent out after Halloween – deadline nov. 6th? Share second week in Nov.
* Vice Chair’s Report (Sam Lewis)
  + Set up Magic Show (Grant) – if we want to do it. $7 per person, or $20 a household. Set Calendar date, likely after one in the summer and/or during December (18th?).
* Treasurer's Report (Glenda Rogers)
  + Staff Council Shirts
    - Breakdown of ’20 Annual Meeting
    - Scholarship fund
    - Glass plaque
* Secretary’s Report (Dalton Q. Humphrey)
  + Agenda Reminders

Committees

* Scholarship Committee's Report (Nathan Ciomperlik)
  + 7th Floor should match, scholarship fund currently enough for two people so far.
* EOQ Committee’s Report
  + Nominations due Oct. 27th
  + Joan to handle certificates/ Aubrey can handle frames for service awards

General Business

* Magic Show Email Thread Discussion
* Discussed in VP’s report

Closing Comments/Additional Discussions

* Floor is Open to Members:
  + New Items?