**Minutes: February 25th, 2021**

Minutes

Member Feedback Items

* Tuition Assistance Document – Alicia Meza
  + Something to indicate the assistance applies to any cost, not just tuition (as it is a flat rate)
  + The payment is made after the 12th class day. All “guidelines” must be met but the unclear to my coworker one was the requirement to be employed through the 12th class day.
  + Employee was confused when trying to apply for tuition assistance. “When is it provided?”
  + Discrepancy between funds being directed to the institution vs. the employee directly
  + State has financial aid documentation for use; paid after 12th day of class
  + Changes from Alicia – confirmed are clearer

Officer Reports

* Chair's Report (Aubrey Craft)
  + Fundraising – ideas and action?
  + Shirts and cookbook – moving forward. Sam forming committee.

* Vice Chair’s Report (Sam Lewis)
  + Magic Show Fundraiser
  + How to market more? Lower participation than expected. Sam to send out reminders.
  + Food drive request by an employee
  + Sam received a food drive request. An employee out of an abundance of concern contacted Sam asking if we would be conducting a food drive. Sam contacted 12th can and Brazos Food Bank and both said they would happily receive anything we raise. Brazos Food bank said they could provide bins for collection. Sam would set it up, could probably use 2 -3 volunteers. We would need to coordinate through the Chancellors suite. Sam will contact the food back to get the bins. Aubrey, Glenda and Gale will help. Aubrey will need to get a Covid test. Alicia will help depending on timeline. She just received her second vaccine and will be fully immunized in 2 weeks and more comfortable in settings after that. She will still need to get a Covid test as that is required to come to the building. Aubrey will email Stephanie to coordinate with the Chancellors office.
* Treasurer's Report (Glenda Rogers)
  + Glenda provided the treasurer's report. She reported that it was simple, basically the funds in green are available funds per each account. She has been in contact with Nathan to pay scholarship funds. Aubrey made motion to accept report and Sally provided second.
* Secretary’s Report (Dalton Q. Humphrey)
  + Feedback welcome on agenda and minutes contenet

Committees

* Scholarship Committee's Report (Nathan Ciomperlik)

N/A

* EOQ Committee’s Report (Joan Muniz)

Joan - a new plan is needed, employees who have reached out have gotten theirs gifts but not necessarily their certificates.

General Business

Reminder need to check with Marketing & Communications prior to moving ahead with masks.

Closing Comments/Additional Discussions

* Floor is Open to Members
  + New Items?