



General Board Meeting Minutes: August 5, 2020

Attendees: Julie Galgano, Adrienne Carlos, Tim Diesch, Charlotte Dunnigan, Lisa Schlegel, Shannon Johns, Katherine Anderson, Karen Smith, Emily Weinacker, Kelsey Behnken

Welcome Chairs and Co-Chairs and Meet to Learn: Each member introduced themselves and provided an update in a get to know you session.

Biggest Headache: COVID – 19

Committee Updates:

- **Emily Weinacker - YC Way Committee** - 3 semester winners were presented with their awards by Emily, RUFF and Dr. Rhine. Video will be shown at Convocation.
- **Julie Galgano – Employee Engagement Committee** - JotForm will be released at Convocation
- **Tim Diesch / Kelsey Rumsey – Communications Committee** – Waiting on new member updates to revise websites. First meeting is scheduled for September, after registration is complete.
- **Charlotte Dunnigan – Professional Development Training Committee** – Getting new members updated on last year’s happenings; Developing policy and processes regarding current year funding; reviewing feedback data; Updating talent management chart on the website.
- **Karen Smith – Employee Recognition Committee** – Pulling retirement recipients from the years of service awards. They will have their own award and will be done on a more regular basis; No Roughrider High Five awards were submitted in the month of July, will be sending a Newsflash reminder and announcing at Convocation; Fundraisers and the Roger Runyan Scholarship were discussed, possibly hosting an employee recognition fundraiser in a hybrid format; Holiday Potluck - Linda Brannock will be getting past committee members to discuss details; Discussed President’s Picnic.
- **Katheryn Anderson / Adrienne Carlos – Comp & Benefits Taskforce** - Will be arranging to meet next week.



Bylaws Update:

- Adrienne is checking the on Federal Work Study regulations regarding student employee compensation for two hour per month board position.

Next Meeting Date:

September 2, 2020 at 2-3pm