

Agenda for August 3, 2023

**1:30 to 2:30 p.m., Zoom Meeting**

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| **VOICES** | | | |
|  | Loralyn Isomura – Appointed by CSEA 262 | X | Ann Walker – Appointed by Faculty Association |
| X | Jennifer Kissel – Appointed by Classified Senate |  | Ignacio Flores – Appointed by CSEA 651(Co-chair) |
| X | Lizette Henderson – Acting Assistant Director, POD | X | Melissa Cone – Appointed by Confidentials (Co-chair) |
| X | Maribel Gonzalez – Appointed by Academic Senate |  | Desiree Marquez – Appointed by Management Steering |
|  | Derek Dokter – Member-at-Large |  |  |
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| **ITEM** | **DISCUSSION** | **OUTCOME** |
| Minutes | Review April and May minutes | Melissa motioned to approve the minutes, Jennifer seconded, minutes approved by acclamation. |
| Recognition | Campus announcement:   * Retirement of Way to Go Joe award * Introduction of “Ode to You” award | Melissa will update draft and send to committee for final feedback.  Ann will look for a physical “award/trophy” that we can pass around to recipients and report back at the next meeting. |
| Shout Outs | * Recap of Employee Appreciation Shout Outs (Jennifer and Maribel) * Next round of Shout Outs (theme and date) | 112 Shout Outs sent out via email.  Will create a “welcome back” themed shout out to be sent the week of 9/5. |
| College Champion Awards | * Nominations * Next steps * Available Awards * Name plaques * Breakfast with the President (9/13) * Presentation of Awards at the September Board Meeting (9/13) | 37 nominations received in total.  Will be shared with Dr. Garcia for review/selection.  We will need to have name plaques created for the trophies (which is done in house by Facilities Skilled Craft) |
| Other Employee Engagement | * Giveaway items   + 250 Thank You Keychains   + 240 Thank you cards/stress relief goodie bags * Fall Welcome Back Event   + Date   + Table locations | Melissa shared items that were purchased with the remaining VOICES budget from 22-23  Call out for all committee members to provide a wish list of items or food that we can purchase in 23-24 and Lizette will support with presentation of VOICES budget at the next meeting for review and planning. |
| Website Update | Minutes  Shout Outs  Purpose and Function Statement | Website Updates to be made. |
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| **Next Meeting** | **Tuesday, September 12, 2023 – 12:30-1:30 pm – Zoom Meeting** | |

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| TOPICS FOR FUTURE MEETINGS | |
|  | Website |
|  | Repository |
|  | Award listing – descriptions of each award to be added |
|  | Use of Mt. SAC Social Media, Marquee, and tv screens across campus as additional outreach |