Staff Council Meeting Agenda 4/29/19

Date: Monday, April 29, 2019 from 1pm-2:30pm
Location: Lib 317

I. Call to Order/Welcome (5 minutes)

1.1 Check for Quorum (10 members)

Anthony Baker, Sue Armitage, Jessica Welch, Lauren Lynch, Amelia Wright (Guest), Deserie Donae Janousek, Julia Heatherwick, Molly Pucillo, Abdel Amador, Jasmine Nunley, Mary Watson, Alex Gradine, Andrew Goetz, Grant Scott-Goforth

II. Announcements - Overview (15 minutes)

2.1 University Senate Report

2.2 Open Announcements

Jessica – IdeaFest this Friday.

Alex – CTL hosting Course Design Institute at the end of May, currently accepting applicants.

III. Staff Council Officer Reports (10 Minutes)

3.1 President - Alex Gradine

19/20 Senate Appointments:

- Appointments & Elections Committee – Rhonda Stockwell and Andrew Goetz self-nominated. Mary (recused herself) and Andrew (abstained from voting). **Andrew appointed.**
- Academic Policies Committee – Morgan Barker self-nominated. Unanimous – **Morgan appointed.**
- University Policies Committee – Deserie Donae Janousek self-nominated. Mary abstained. **Deserie appointed.**
- Julia asked about Senate's request of Chancellor re: KHSU decision. Mary and Alex discussed. Mary – Sense of the Senate, Senate condemned KHSU decision.

3.2 Vice President - Rob – Out sick.

3.3 Secretary - Andrew – Nothing to add.

3.4 Treasurer - Anthony – Jasmine has news about end-of-year celebration.

IV. Staff Council Standing Committee Reports (15 Minutes)

4.1 Fundraising Committee - Sue and Kim – No news.

4.2 Governance Committee - Mary – No new business.

4.3 Service Projects Committee - Jasmine – No new business.

4.4 Recruitment Committee - Jessica – Interested spotlight candidate (Jeanne Riecke), beginning campaign for recruitment (pinpoint search last semester) … Blast email from Alex to cast a wider net across campus.

4.5 Promote Gender Equity and Refine the Staff Recognition Award Working Group: Sue and Jessica – Partnering with on-campus groups working on similar topic … Working on a draft proposal for the President specifically re: Staff Recognition Awards … Much of the task force group not returning for next year. Abdel

added that he believes specific committee chairs should be considered as we begin voting on standing committees.

V. Discussion/Action Items (45 Minutes)

5.1 Staff Council Elections - Executive Officer Elections

- President – Nobody interested in role, at this time. Deserie nominated Elliot Baker.
- Vice President – Andrew self-nominated, not interested in President. **Andrew elected.**
- Secretary – Mary self-nominates, and the nomination is seconded. **Mary elected.**
- Treasurer – Group nominates Anthony, and the nomination is seconded. **Anthony re-elected.**

5.2 End of the Year Staff Appreciation Ceremony

- KBR Reserved Thursday, May 23rd, 3-6 pm (set up 1 pm, break down 6-7 pm)
- Need an event description and room layout sent to Ruth Sturtevant
- Catering – Jasmine worked with catering to get a 30% discount. A single band will perform.
  Staff Education Awards – previously a monetary donation given to staff pursuing degree attainment or professional learning opportunities. This can't happen anymore because of on-campus changes.
    - Parking pass, C-Points, SRC Access as an option in lieu of the Staff Education Awards. Standing desks an option?
- Donation solicitation – Sasha handling this and she is out. Alex will look into CTL storage space for donated gifts.
- Voting on the grand prize – Trying to keep the grand prize under a $500 threshold. Alex mentioned a Microsoft Surface Pro, for example. Sasha will create a Google Form and send out for voting to the group.

5.3 Bylaw Revisions

- Elections process – Mary has been amending the Bylaws. Sue motions and Sue seconds. **APPROVED.**
- Decommissioning and revisioning committees – Revisions approved.

VI. Adjournment

6.1 Motion from the floor to adjourn meeting