Staff Council Meeting Agenda 8/29/18
Date: Wednesday, August 29, 2018 from 2pm-3:30pm
Location: Library 317

I. Call to Order/Welcome (5 minutes)
   1.1 Check for Quorum (11 members) - Quorum Met
      ● Attendance: 14 - Alex Gradine, Rob Keever, Tina Georganas, Amy Conlin, Abdel Amador, Sasha Wallace, Sammi Martinez, Sue Armitage, Anthony Baker, Vickie Thornburgh, Jasmine Nunley, Grant Scott Goforth, Mary Watson, Andrew Goetz; Julia Heatherwick; Guest: Terri Georgopoulos

II. Announcements - Overview (15 minutes)
   2.1 Open Announcements
      ● first Senate Meeting next Tuesday 3-5pm in Goodwin Forum; Executive committee meeting yesterday; Goals for more cohesive relationship between senate and staff council; humboldt.edu/senate (Mary)

III. Staff Council Officer Reports (10 Minutes)
   3.1 President - Alex Gradine
      ● Goal to give Staff Council a greater voice on campus; collaborate more with Senate
   3.2 Vice-President - Rob
      ● Revisit format/schedule of events for SC and decide what we want to focus on for this year; some events are mandatory, some are not
      ● Revisit bylaws to make sure SC is doing all the things we should be
   3.3 Secretary - Tina
      ● Still need to approve notes from last meeting; Tina will resend and we will approve next meeting
      ● Will create new name tags for our next meeting
   3.4 Treasurer - (Vacant)
      ● Nominations for position welcome; will vote later in meeting

IV. Staff Council Standing Committee Reports (15 Minutes) - no updates today
   4.1 Fundraising Committee (Kim and Sue)
   4.2 Governance Committee (Mary and Paul)
   4.3 Service Projects Committee (Anthony)
   4.4 The Recruitment Committee (Julia)

V. Discussion/Action Items (45 Minutes)
   5.1 Staff Recognition Awards
      ● call for nominations from Pres’s office will go out this week (out for about a month)
      ● SC members are NOT eligible for awards because we vote on the recipients; will add nominees to drive for review and voting

   5.2 Staff Council Committee Memberships:
• Reviewed our current committee memberships; see Staff Council bylaws for committee descriptions
  ○ Service Projects: Chair - Anthony stepped down to be Treasurer; Members: Tina, Vickie, Sammi, Jasmine, Sasha
  ○ Fundraising: Co-Chairs - Kim/Sue; Members: Jyll, Abdel, Andrew
  ○ Recruitment: Chair - Julia; Members: Jessica, Amy
  ○ Governance: Co-Chairs - Mary/Paul; Members: Rob, Grant

5.3 Annual Goals and Overview of the Academic Year Expectations
• What are our priorities for the year? Opened forum for suggestion
  ○ Staff mentorship program for new staff
    ■ Connect with Julia (experience in HR training)
  ○ Professional development/mentorship & public service recognition
    ■ Building out programs for staff teaching and learning opportunities
    ■ Recognition for staff service - adding documentation to staff files for performance evaluations?
    ■ Bringing back “Campus Experts” list
  ○ Developing program for learning and practicing public stewardship
  ○ Welcome Bags are great (most members remember getting them!), but we should be better about following up with new staff (mentorship here?)
  ○ Collabs with ohSNAP or other campus service groups to increase student/staff interaction (service projects?)
  ○ Craft fair or other events to showcase talents of staff/faculty

5.4 Open Treasurer Position
• Nominations: Anthony (stepping down from SP chair role)
  ○ Vote: Approved - 14 Y; 0 N/Abstain
• Nominations for Service Projects Chair: none; will need to fill this role

5.5 Open Staff Seats on University Senate Committees:
- University Resources and Planning Committee
  Nominations/Interest: Anthony | Vote: 13 Y; 1 Abstain
- Appointments and Elections Committee
  Nominations/Interest: Alex | Vote: 13 Y; 1 Abstain

VI. Adjournment
6.1 Motion from the floor to adjourn meeting
• Mary motioned to adjourn; Tina seconded; all approved

VII. Committees Meet