Staff Council Meeting Minutes 12/19/17

Date: Tuesday, December 19, 2017 from 1pm – 2:30pm
Location: Library Fishbowl, 2nd Floor

Present: Pamela Flores, Marguerite Powers, Samantha Pace, Alma Zechman, Alex Gradine, Rob Keever, Tina Georganas, Vickie Thornburgh, Jessica Welch, Erika Wright

Guest: Michael Le

<table>
<thead>
<tr>
<th>Action Items, Decisions, and Significant Issues</th>
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<tbody>
<tr>
<td>• 01/24/2018 - Approval of minutes for 10/25/17, 11/30/17, 12/19/17</td>
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<td>• Prior to 1/24/18 meeting, request a proxy vote if it appears likely that quorum will not be met.</td>
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<td>• 01/24/18-Sara Bacio and Amber Blakeslee will discuss URPC and Budget</td>
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<td>• 01/24/18- Finalize Friendship Day processes</td>
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I. Call to Order/Welcome (5 minutes)

1.1 Check for quorum (11 members) – no quorum

II. Announcements - Overview (15 minutes)

2.1 Open Announcements

- Library third floor upgrade; take a look at the progress
- 750 students at Housing pancake breakfast,
- Outstanding Student Awards Committee is looking for staff members to be on nominating committee; contact Tay Triggs

2.2 Guest Speaker-University Senate Staff Delegate: Michael Le

- For detailed information on University Senate agendas and minutes [https://www2.humboldt.edu/senate/node/314#overlay-context=node/296](https://www2.humboldt.edu/senate/node/314#overlay-context=node/296)
- Athletics approved through 2018; is it sustainable at 500K?
- Open library homeless update, participants think housing has lots of empty beds (not true), maybe available but not for free.
- Enrollment – next year will take another hit; we are not seeing applications from high schools like we should.
- Sexual Assault Prevention Committee- intake of 30 Title IX cases this fall to Dean of Students
- There are 3 staff senators.
- Provost report regarding budget cuts-Reduce assign time for faculty, reduce time for chairs and lecturers
- Budget will continue to be discussed at URPC
- Staff Council discussion on budget ideas & talk around table-impromptu vetting

III. Staff Council Officer Reports (10 Minutes) - Overview

3.1 President – Terri
- Not present; Pam acting president

3.2 Vice-President – Pam
- No report
3.3 Secretary – Marguerite
- Minutes from previous meetings are on the Staff Council drive
- Approval of minutes tabled until next meeting
- Marguerite will follow up on Cashnet link for gnoming and duck fundraising

3.4 Treasurer – Samantha
- Staff Council Trust-funds roll forward each fiscal year
- Recommend maintaining a reserve

IV. Staff Council Standing Committee Reports (15 Minutes)

4.1 Fundraising Committee (Mona & Alma)
- Friendship Day - Lumberjack Duckies, $0.80 to $0.90 per duck. Flyer distribution waiting for cashnet link & finalizing pricing, Will need everybody to participate in delivery.
- Green and Gold-date to be determined, get creative with ideas to attract participants! Event funded by president so wine and cheese will be a separate event.
- New idea: April Admin Day-AADay on campus, some kind of thank you from managers and chairs flowers or chocolates

4.2 Governance Committee (Alex)
- Get the word out that staff council is a good group to participate in

4.3 Service Projects Committee (Vickie)-
- Delivered food to OhSnap, & Food for People Arcata Branch,
- No Spring Potluck, all funding to go to Green and Gold

4.4 The Recruitment Committee (Rob)-
- Last batch of bags, shout out to Joy in President’s Office.
- Getting ready for recruitment. Determine slots available and send out earlier, maybe 1st week of school.
- Set up platforms but all council members need to actively recruit.

V. Discussion/Action Items (25 Minutes)
- none

5.1 Potluck!

VI. Adjournment samantha, tina & vickie

6.1 Motion from the floor to adjourn meeting (Pam)
Tina Georganas moved to adjourn the meeting. Alma Zechman seconded the motion.

VII. Committees Meet/Plan (20 Minutes)

7.1 Announcements - what is on deck? Staff Council Event Calendar