Staff Council Minutes
01/08/16

Meeting called to order at 10: 07 am

Members Present:
Joe Ferrari, Candice Greenwald, Susan Heath, Amy Kelly, Ryan Lewis, Irene Lokcik, Winter Morse

Members Excused: Anita Boiera, Laura Iverson-Bastiani

Guests: Julie Freestone

Minutes from prior meeting approved by: Susan Heath Seconded by: Joe Ferrari

Business:
• Julie discussed Martin Luther King holiday observance schedule asking for our support with the march through Sugarhouse as well as the speaker scheduled for 1/18, a campus-wide holiday. She asked for our thoughts on offering comp time to any staff that participates in these activities. Staff would need to get the time approved by their respective supervisors. Staff Council approved.
• Julie also presented a draft of the proposed Planning and Priorities Committee which will be composed of the President, Provost, CP of Finance/Administration, AVP of Strategic Planning, Executive Dir. of Human Resources, 4 faculty members from various schools, 1 student from ASWC and 4 staff representatives from Student Affairs, Advancement, Enrollment Management, and 1 at large representative to be recommended by Staff Council and area managers. It is very important to stress that the representatives are chosen due to their knowledge/interaction of College matters but do not represent their own area, instead act as institutional representatives. Staff Council members are eligible for nomination.
• Staff Retreat
  o Website was approved and will be shared with all staff next week when the spring term begins.
  o Submitted proposals will be reviewed and approved by all Staff Council members.
  o Lunch leads-Laura, Joe and Irene to work with Annalisa Holcombe and Claire Martinez.
  o Anita will handle communications
  o Scheduling/recording-Winter
  o New Staff Council nominations/announcements-Candy and Ryan
  o Amy will fill in where needed
  o Possible topics could be Strengths Finder, Excel training, Informer training

Other: N/A

Next Meeting: February 12 that 10:00 am, Howa Conference Room

Meeting adjourned at 11:00 am