

All Staff Executive Council

September 16, 2009

Pomerantz Conference Room

Agenda

Representation for committees

Faculty Senate – Suggestions: Marilea Chase, Nancy Geiger,

All Campus Council – 2 representatives from Faculty & student Senates and All-Staff Council chairs/presidents - Susan Breakenridge and Margaret Crawford will represent All-Staff Council.

Topics to include:

All committees have co-chairs now that Suzanne Brown has agreed to be co-chair of governance.

At-Large Member – Patti Verlengia agreed to serve for the year. Governance indicated that the position should continue as the bi-laws state for election. A couple of suggestions were made: (1) create another at-large position so one is designate for exempt and one for non-exempt employees. (2) outgoing chair to be added as a non-voting executive council member. The committee decided neither were appropriate to pursue.

Proposal process – Governance discussed in their meeting that ASC need a strategic plan/goals for us to be taken seriously across the campus. They will meet to work on the amendment to add this process to the bi-laws

Proposals to bring to the table
Mentoring/Bulldog Buddies/New Hire
Staff Development

Final Summary on Survey – working on getting a link to add to the webpage for

Communications Calendar/Topics – Susan Breakenridge explained that the communication committee will be looking at providing monthly emails on specific topics and to create a calendar Also highlight committees in the announcements.

Pumpkin Palooza – October 29th – themed meal but no pumpkin carving contest this year. This time a donation/fund raiser with canned item a person brings in they will receive a paper pumpkin to go on the wall in Hubbell with the goal to go all the way around the room. Staff and faculty will also receive a discounted meal at Hubbell that day for bringing in a canned item.

Any New Business

Recognition committee – Suggested the group consider an exclusively sponsored ice cream social – perhaps have it on move-in or something like that...for next year.

SpotLight award – is there any minimum requirement for winning. Committee rejected the idea since there isn't any time requirement to serve on ASC.

Next Meeting – Wed, October 21st at 2pm

Respectfully submitted
Susan Breakenridge