

MINUTES

CLAS Staff Council – Regular Monthly Meeting Wednesday 8/14/19 – 302 SH

- I. Call to order 11:05
- II. Roll call, minutes
 - a. PRESENT: Jenny Britton, Kayt Conrad (ex officio), Kathy Ford, Mark Fullenkamp, Kari Gates, Alaina Hanson, George Hospodarsky, Emma Kirk, Heather Mineart (ex officio), Greta Sokoloff
 - b. ABSENT: Pattie Kimbrough, Jen Knights, Kellie Kucera, Julie Ostrem
 - c. Minutes: Sokoloff motion, Fullenkamp second, unanimously approved 7/10/19 minutes with one spelling correction
- III. Old Business
 - a. Committee Updates
 - i. Communications – shared drive set up for inter-council communication; website in process of being updated with future meeting dates, agendas/minutes; some revisions to content and to more clearly emphasize “CLAS Staff Council” over “Shared Governance.”
 - b. Shared drive – Fullenkamp emailed instructions to gain access to drive and all who’ve attempted have been able to successfully log in
 - c. Council objectives
 - i. Discussion around how to set up objectives and verify that we aren’t duplicating effort – a suggestion is to run brainstormed ideas by UI Staff Council and check for other committees already doing this work before CLAS Staff Council becomes too invested
 - ii. Suggestion for issue to take up – increase the amount of family caregiving leave
 - iii. Emphasize importance of CLAS Staff Council on facilitating communication with Dean’s office, UI Staff Council
 - iv. Would like to evaluate and balance effort/time spent between advocacy, learning, community building
 - v. Encourage staff togetherness (community), possibly have float in homecoming parade
- IV. New Business
 - a. Discussion topics/questions for Dean Goddard’s visit at September regular meeting
 - i. Vision for CLAS
 - ii. Impact of new budget model
 - iii. Vision for CLAS Staff Council
 - b. Speakers for future meetings
 - i. Would like to meet with representatives from other colleges’ staff councils (especially Blake Rupe, previous president of Engineering Staff Council, will invite to October meeting)
- V. Adjourn – 12 p.m.

Next meeting 9/11/19 11 a.m. 302 SH