**Minutes**

CLAS Staff Council – regular monthly meeting

Wednesday, June 16th, 2021 - Zoom

[Zoom](https://uiowa.zoom.us/j/91551651855?pwd=N0FuT1I3STRaU3pWQzJySitvRU5TUT09) Link

1. Sokoloff called the meeting to order at 11:00AM
2. Roll call
   1. Present: Kathy Ford, Jen Knights, Amanda Jensen, Sandy Mast, Julie Ostrem, Rebecca Tritten, Greta Sokoloff, Mark Fullenkamp, and Jeremy Richardson; *ex officio* – Alli Rockwell, Melia Pieper, and Heather Mineart.
   2. Absent: Emma Kirk, Ali Sulaiman, Julie Ostrem and Past President George Hospodarsky
3. Motion to approve minutes put forward by Richardson and seconded by Ford. Minutes unanimously approved by the Council.
4. New Business
   1. Ex-Officio updates
      1. UI Staff Council – (Mineart) UISC will have a full council retreat in July for committees to meet and discuss this year’s goals, etc. At the June full council meeting we heard from UI’s Sustainability Committee and UHR along with TIAA regarding a proposed resolution related to TIAA Farmland Investments; a vote on this resolution will take place at the July meeting.
      2. ASG – (Rockwell) Dean Sanders attended the most recent ASG meeting and discussed welcoming people who have joined CLAS during the pandemic and respecting the different comfort levels of where things are now. Rockwell suggested that it might be something CLAS Staff Council wants to look into more. Tritten added that the Dean’s office wants to make themselves available for events and discussions.
      3. HR – Pieper informed the HR restructure I still underway and a number of key leadership positions still need to be filled. Tritten mentioned she could go over the transaction hub.
   2. Executive Committee Nominations
      1. Fullenkamp was nominated for Vice President by Richardson.
      2. Knights volunteered to self-nominate for Secretary.
   3. Committee Assignments
      1. Committee assignments were agreed upon by councilors and can be found on the CLAS SC web page (<https://clas.uiowa.edu/staff-council/about-clas-staff-council>).
   4. Motion to lengthen meeting to 90 min put forward by Fullenkamp and unanimously approved by the council.
   5. Continuing items to discuss:
      1. What to do with Coke funds.
      2. Return to work response based on Fullenkamp’s report and the published CLAS guidelines.
      3. Dispatch vs. email, or both, for messages to CLAS Staff.