

Staff Council Executive Committee Meeting
January 21, 2015
Meeting start: 12:07 p.m.

In attendance: Mike Richwalsky, Rory Hill, Mary Ann Hanicak, David Wong, Brian Hurd, Kevin Hatgas, Eric Eickhoff

1. Welcome and Introductions
Mike welcomed us all to the inaugural meeting of the Staff Council Executive Committee (SCEC). Reiterated the importance of this group and what it means to staff members university wide.
2. Great Colleges to Work For survey
For the first time, JCU will be participating in the Chronicle of Higher Education's Great Colleges to Work For survey. We will use the data received from the survey as a benchmark for the university and to better the institution where we are seen to be lacking. We will also have the opportunity to add additional questions to the survey to supplement.
3. Staff Council Budget
Brief announcement that we have a yearly budget of \$5,000 to start.
4. Committee Appointments
The SCEC is responsible for appointing members to standing university committees. We appointed staff members to the University Leadership Group (Kevin Hatgas), University Strategic Planning Group (Mary Ann Hanicak), and the Budget Committee (David Wong).
5. Meeting Schedule
We proposed the following tentative meeting schedule for the rest of the semester:
 - Executive Committee meetings: February 12, March 12, April 9, May 14 (meetings held at 10 a.m.)
 - Full Staff Council Meetings: February 19 & April 16 (meetings held at 1 p.m.)
 - All Staff Meeting: March 12
6. Staff Council web site
Staff Council web site: Kevin Hatgas will add the executive committee member's names to the staff council web site as well as a mechanism for staff members to send us feedback.

Meeting adjourned at 1:05 p.m.