

Staff Council Executive Committee
December 10, 2015

In attendance: Mary Ann Hanicak, Eric Eickhoff, David Wong, Rory Hill,
Not in attendance: Brian Hurd, Mike Richwalsky

1. Approval of minutes
2. Budget - current totals
 - a. \$9,200 left in budget
 - b. Additional expenditures upcoming:
 - i. Staff Council MailChimp account
 - ii. Soup Truck – January 4 – 12:00-2:00 p.m.
 - iii. Cavs game – January 21
 - iv. JCU Staff Connection group social
3. Constitution Addition Review
 - a. Additions have been added with a few more forthcoming
 - i. Once completed we will forward the new Constitution to Rich Mausser
4. New member added – Samantha Cocco
 - a. Approved by executive committee
 - b. Added to Communications committee
5. Assessment Committee rep needed
 - a. Kevin will reach out to suggested staff member to gauge interest
6. Staff Council – Dec. 17
 - a. 2 p.m., Murphy Room
 - i. Todd Bruce to talk about assessment
7. Staff Development Committee update
 - a. Working with ITS to promote the Atomic Learning module in Canvas.
 - i. Video learning platform for campus
 - b. Working on web page and branding for JCU Connections
8. Membership, Governance, and Finance committee update
9. Staff Recognition Committee update
 - a. Faculty Council voted to approve being part of Blue Gold days
 - b. New proposal for Blue Gold days for the entire campus EVERY Friday