

Staff Council Executive Committee
September 10, 2015

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

1. Approval of minutes
 - a. Minutes approved
2. Committee Updates
 - a. Mission, Advocacy, and Orientation,
 - i. Follow up with HR on success of orientation and new campus colleague program
 - ii. Possible "Viewing Parties" for papal visit to DC
 - b. Staff Development
 - i. October development event – "JCU Staff Connections"
 1. October 22- 2-3 p.m., LSC Conference Room (tentative)
 2. Foster community and build relationships between staff community.
 - a. Help staff find other members of the JCU community with similar interests
 - c. University Strategic Planning Group
 - i. Recently regrouped after summer hiatus
 1. Putting together plan for rest of semester to move forward
 2. October 14 Town Hall
 - d. Membership, Governance, Finance Committee
 - i. Constitution Review
 1. There are a few things that need to be changed
 - e. Community Building and Staff Recognition
 - i. Homecoming festivities
 1. Blue Gold Day
 - a. October 2
 2. Tailgate
 - a. 11:30 am prior to game
 - b. Bring your own food and beverages
 3. Door decorating contest
 - a. October 2
 - ii. Staff Recognition
 1. Still waiting on word about JCU STARS program
 2. Using digital signage in Student Center (Lobovision) to highlight staff members based on the 4 learning goals (intellect, character, service, leadership)
 - iii. Communication
 1. First staff newsletter is set for delivery in late September/early October

3. All Staff Meeting
 - a. Moving meeting to early October
 - i. Theme of the meeting will be Great Colleges data
4. Staff Council Meeting on Sep. 17
5. New Items
 - a. Budget Review
 - i. Committee has put together proposed budget that we will propose to the Senior Leadership Team
 1. Meeting will be set up soon to keep the ball rolling
 - b. University Strategic Budgeting Committee
 - i. Claudia Wenzel is staff member on that committee
 - c. Constitution Review October
 - d. New Student Convocation
 - i. How can staff have a bigger role in student convocation?
 - e. Budget item
 - i. Approved \$50 expenditure for coffee and bagels for door decorating winner