

Staff Council Executive Committee
May 11, 2016

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

1. Approval of Minutes
 - a. Minutes approved from two previous executive committee meeting
2. Budget Review
 - a. \$7,358.74
3. Committee Updates
4. Constitution
 - a. SLT has approved our updated constitution
5. Election Wrap-Up
 - a. Official transition date June 1
 - b. Are new at-large members assigned to committees?
 - i. New committee members will be assigned to committees before June 1
6. Events
 - a. Admin. Professional Day – April 27
 - i. Assisted HR with this event
 - b. East Coast Custard Truck – May 25
 - i. Admin drive, 3-5 p.m.
 - c. Barrio – May 31
 - i. Keller Commons, 11 am-1 pm
 - d. After-Reunion Lunch
 - i. June 20, Big Tent on the Quad
 - ii. Similar to previous events but with altered menu
7. Affinity Group Updates
 - a. Ad hoc committee has been formed and has begun to meet to look into the creation of groups
 - b. Will look into if we can apply for a Mandel grant for this program
 - c. Will report out at all-staff meeting on June 1
8. Staff Awards Update
 - a. Waiting for estimates on certificates and perpetual plaques
 - i. Frames with certificates
 1. Stipends will be given
 - b. Will give awards at the June 1 All-Staff meeting
 - i. Staff members will not be aware if they have won or not
 - c. Will need to add language to the Staff Council Constitution to lay out the nomination and selection process
9. Civil Rights Response Presentation
 - a. Great presentation created for ULC that could be focused towards staff so they can be informed about processes in place for things like sexual harassment, bias, disability services, etc.
10. Health and Wellness Program

- a. Looking to have someone from Cleveland Clinic Health and Wellness Institute come to campus and put on a program
 - i. Maybe provide a healthy lunch

11. Upcoming meetings:

- a. All-Staff Meeting: June 1
 - i. Agenda Items?
 1. HR Update
 - a. FLSA update?
 - b. Sick leave changes
 2. Swearing in/recognizing of new members
 3. Staff affinity groups update
 4. Staff Awards winners announcement
 5. Staff Council year in review