COMMITTEE REPORTS for the July 27, 2016, Staff Senate Meeting

Staff Senate Executive Committee

Report Submitted by:
Judy Wellert

Date of Meeting:
June 22, 2016

Presiding Chair:
Jennifer Zellmer-Cuaresma

Attendees:
Jennifer Zellmer-Cuaresma, Maria Mangold, Andi Armstrong, Gloria Phillip, Judy Wellert

Brief Summary of Committee discussion and actions:
Andi will be the Staff Senate representative to the University Assessment and Accreditation Committee.

President Engstrom asked how the U could improve professional development for staff. Jen will suggest emphasizing the importance of employee's development, having more training offered during winter and summer sessions, video-recording and live-streaming of trainings, asking supervisors to have employees report to other staff members what they learned, and including development in employees’ performance review goals.

Among the goals for 2016-17, we will include reaching out to new employees, submitting stories about staff to Campus Communications, and exploring grant funding for professional development.

Maria is working on the restructuring of committees for the Bylaws. Jen will reach out to Senators to fill the committee chair positions.

The budget for 2016-17 is $2915. Eliminating printed newsletters will help reduce our expenses.

The Executive Committee plans to generally meet monthly on the last Tuesday from 11 a.m. - noon.

One sentence for Staff Senators regarding Committee's actions and/or concerns:
In 2016-17, the Executive Committee will continue to put a priority on staff professional development and visibility of staff.

Bylaws & Resolutions

Report Submitted by:
Gloria Phillip

Date of Meeting:
6/15/16

Presiding Chair:
Gloria Phillip
Attendees:
  Candy Patrick
  Judy Wellert
  Gloria Phillip

Brief Summary of Committee discussion and actions:
  The bylaws were revised to incorporate changes that arose from the passing of resolution SB 5-A 15/16, which affected the Scholarship Committee under Article XV - Committees.

One sentence for Staff Senators regarding Committee's actions and/or concerns:
  For the year 2016-2017, the first new resolution should be numbered SB 1 16/17 in order to provide consistency with numbering Staff Senate's resolutions.

Professional Development

Report Submitted by:
  Andi Armstrong

Date of Meeting:
  N/A

Presiding Chair:
  Andi and Rozlyn

Attendees:
  N/A

Brief Summary of Committee discussion and actions:
  We postponed our meeting until next month

One sentence for Staff Senators regarding Committee's actions and/or concerns:
  We postponed our meeting until next month