MINUTES

CLAS Staff Council – Regular Monthly Meeting
Wednesday 8/14/19 – 302 SH

I. Call to order 11:05

II. Roll call, minutes
   a. PRESENT: Jenny Britton, Kayt Conrad (ex officio), Kathy Ford, Mark Fullenkamp, Kari Gates, Alaina Hanson, George Hospodarsky, Emma Kirk, Heather Mineart (ex officio), Greta Sokoloff
   b. ABSENT: Pattie Kimbrough, Jen Knights, Kellie Kucera, Julie Ostrem
   c. Minutes: Sokoloff motion, Fullenkamp second, unanimously approved 7/10/19 minutes with one spelling correction

III. Old Business
   a. Committee Updates
      i. Communications – shared drive set up for inter-council communication; website in process of being updated with future meeting dates, agendas/minutes; some revisions to content and to more clearly emphasize “CLAS Staff Council” over “Shared Governance.”
   b. Shared drive – Fullenkamp emailed instructions to gain access to drive and all who’ve attempted have been able to successfully log in
   c. Council objectives
      i. Discussion around how to set up objectives and verify that we aren’t duplicating effort – a suggestion is to run brainstormed ideas by UI Staff Council and check for other committees already doing this work before CLAS Staff Council becomes too invested
      ii. Suggestion for issue to take up – increase the amount of family caregiving leave
      iii. Emphasize importance of CLAS Staff Council on facilitating communication with Dean’s office, UI Staff Council
      iv. Would like to evaluate and balance effort/time spent between advocacy, learning, community building
      v. Encourage staff togetherness (community), possibly have float in homecoming parade

IV. New Business
   a. Discussion topics/questions for Dean Goddard’s visit at September regular meeting
      i. Vision for CLAS
      ii. Impact of new budget model
      iii. Vision for CLAS Staff Council
   b. Speakers for future meetings
      i. Would like to meet with representatives from other colleges’ staff councils (especially Blake Rupe, previous president of Engineering Staff Council, will invite to October meeting)

V. Adjourn – 12 p.m.

Next meeting 9/11/19 11 a.m. 302 SH