AGENDA

CLAS Staff Council – regular monthly meeting
Wednesday, June 16th, 2021 - Zoom

Zoom Link

I. Call to order
II. Roll call
III. Approval of minutes
IV. New Business
   a. Ex-Officio updates
      i. UI Staff Council –
      ii. HR –
      iii. ASG –
   b. Schedule meetings for the year. 3rd Wednesday of the month, 10:30-12:00?
   c. Committee membership (see table at end of agenda)
   d. Coke money
   e. Staff Council response to return to campus guidelines.
V. Committee updates
   a. Awards – The Thank You gifts and Longevity Awards have been distributed and the committee’s next item is to find out about a revised budget for the new fiscal year before starting to plan CLAS Staff Awards season in the spring.
   b. Communication –
   c. Education – Ostrem interviewed Knights for a piece on Professional Development opportunities and has since met with Nic Arp to discuss distribution of the piece. He suggested a newsletter which should be an agenda item (maybe even today if there is time)
   d. DEI –
   e. Executive –

Next meeting – July ?, 2021
## CLAS Staff Council Committees

<table>
<thead>
<tr>
<th>Committee/School Year</th>
<th>2020-2021</th>
<th>2021-2022</th>
<th>2022-2023</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>George, Emma, Greta</td>
<td>Emma, TBD, TBD, George</td>
<td>TBD, TBD, TBD, Emma</td>
</tr>
<tr>
<td>Goals and Elections</td>
<td>George, Emma, Greta, Julie, Kathy, Amanda</td>
<td>Emma, TBD</td>
<td>TBD</td>
</tr>
<tr>
<td>Communication</td>
<td>Amanda, Mark, Jen, Kathy, Emma, Greta</td>
<td>Amanda, Mark, Jen, new Secretary</td>
<td>Amanda, Jen</td>
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<tr>
<td>DEI</td>
<td>Amanda, Mark, Jen, Kathy</td>
<td>Amanda, Mark, Jen, Kathy</td>
<td>Amanda, Jen</td>
</tr>
<tr>
<td>Education</td>
<td>Julie, Sandy, Greta</td>
<td>Julie, Sandy, Greta</td>
<td>Sandy</td>
</tr>
<tr>
<td>Awards</td>
<td>Greta, Jeremy</td>
<td>Greta, Jeremy</td>
<td></td>
</tr>
<tr>
<td>Bylaws</td>
<td>George, Carole</td>
<td></td>
<td></td>
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</tbody>
</table>

I filled this in assuming people aren’t shifting around committee membership and assuming people are not running for re-election. It is not a statement!! Just wanted it to be clear where there are could be shortages on committees if some overlap is desired.

There are 5 committees – not including Goals and Executive Committees which are determined by chair and officer status. Each councilor should be on 2 committees. (←For discussion)

*Past President*