

Staff Council June 2011

No minutes to approve

- Treasurer's Report (Rebecca Harner) - Randy interjects last year Staff Council also got gift cards for departing campus committee members last year, should we do so this year?
 - 13 departing committee members +
 - 4 staff council members departing
 - Mark lee is unclear about whether gift cards are okay, what with recent events and raises the concern
 - (Annette Megneys is concerned about \$35 as opposed to \$25)
 - \$595 as opposed to \$425 for gift cards
 - motion passes
- Budget committee report
 - \$280,000 to be used next year
 - (\$100 one time bonus is too costly, says budget committee)
 - Implementation of writing requirement was most important \$62,000 funded
 - Staff support
 - Honoraria for readers
 - Operations
 - Asst. Director of HR \$75,000- permanent position
 - For an assistant director of HR –
 - What will happen after that?
 - \$37,000 info management asst. position
 - \$35,000 for the picnic (Ava understood the summer picnic)
 - Regular renewal of athletics uniforms \$25k
 - \$25k for international student support
 - Dental care and other things
 - Increase pool of on-call drivers \$12,500
 - Help academic depts cover baca trips \$8000
- Other things not funded
 - Alumni survey \$30k from Dean's office
 - Prof. Risk management \$45k
 - Extend worner hours
 - Postponed:
 - Advancement – request to implement salary analysis
 - Additional travel funds for athletics
 - Too costly
 - \$100 bonus for Staff
 - CCSGA increase
 - Increase in block visitor pool
 - IT COGNOS Staff position

- Not a priority
 - Breaking Bread fund increase
 - Beautification to spaces
 - Better bands
 - Better evening food
- (Introductions of all in room, including seven visitors, including one from HR)
- Elections are postponed until the end of the meeting, with committee appointments to be done if there's time or electronically.
- IM & Boettcher changes discussion
 - A co-chair spoke with Robert Moore
 - Several serious concerns about campus policies and transparency were raised.
- Randy moves that we set up a group of four who drafts a response to the IM/Boettcher situation.
 - Who wants to be on it? – email Weston
 - Noel
 - Motion passes
- Voting
 - Staff Council
 - Weston
 - Secretary
 - Rebecca
 - Treasurer
 - Kathy
 - Events coordinator
 - Kimmy & Jayne
 - Committee liaison
 - Kimmy
 - Elections Coordinator
 - Annette
 - Co-chair 2
 - Noel
 - Michelle, Kathy, Jayne?
- A staff council member to serve on strong ad-hoc transition advisory committee to president
 - Randy
 - nominated, seconded, motion passed