



STAFF COUNCIL

MEETING AGENDA

August 6, 2013

Time& Location: 11:30 AM – 1:00 PM, Mary Graydon Center, Room 245

Present: Matteo Becchi (Chair), Kat Mirance (Secretary), Elyas Abubakr, Andrea Carpenter, Emily Curley, Elizabeth Komoroski, Rachel Leshner, Jeremy Lowe, John Mayhan, Elizabeth Nelson, Ashley Rozendaal, Celina Ryan, Tara Sabbagh, Kristen Sorensen, Sean Wilson

Absent: David Fletcher, Kevin Mason, Anna Olsson, Jessica Ortiz, Jawee Perla

11:39 AM Call to Order & Roll Call

I. Current Business

a. Elections

i. Leadership Team

1. Chair: Matteo Becchi
2. Co-Chair: Celina Ryan
3. Secretary: Emily Curley

ii. Internal Committees

1. Policy and Procedures
 - a. Chair: John Mayan
2. Budget and Finance
 - a. Council Chair and Co-Chair
3. Service
 - a. Co-Chair, New Initiatives: Tara Sabbagh
 - b. Co-Chair, B/M Swaps: David Fletcher
 - c. Secretary: Jeremy Lowe
 - d. Additional: Sean Wilson, Kat Mirance, Elizabeth Nelson, Andrea Carpenter, John Mayhan
4. Communications
 - a. Chair: Elizabeth Komoroski
 - b. Website Lead: Elyas Abubkar
 - c. Sharepoint Lead: **TBD
 - d. Social Media Lead: Kristen Sorensen

- e. Additional: Elizabeth Nelson, John Mayhan, Jeremy Lowe, Celina Ryan
 - 5. Educational and Social Activities
 - a. Co-Chair, Fall Luncheon: **TBD, David Fletcher?
 - b. Co-Chair, Onboarding: **TBD, Jawee Perla?
 - c. Additional: Matteo Becchi, Celina Ryan, Tara Sabbagh
 - 6. Hot Topic
 - a. Chair: Emily Curley
 - b. Additional: Ashley Rozendaal, Kat Mirance
 - b. Volunteers for External Committees/Project Teams
 - i. Benefits Advisory Project Team: Tara Sabbagh
 - ii. PMP Update Project Team: Matteo Becchi
 - iii. Dining Services: David Fletcher, Andrea Carpenter
 - iv. Sustainability Project Team: Non existant
 - v. *Disability Compliance Team: John Mayhan*
 - vi. *Sexual Harassment Prevention Project Team: Elizabeth Nelson, Kevin Mason*
 - vii. Representative to Faculty Senate: Ashley Rozendaal
 - c. Constituency Coverage-Districting
 - i. PowerPoint presentation by John, Celina and Matteo outlined the new approach to constituency grouping
 - ii. The districting concept is approved by the council
 - iii. The numbers of individuals and some office names may be inaccurate so John, Celina and Elizabeth Nelson will work together off line to check the information
 - iv. Although this concept will make it much easier to ensure that we are covering as many university staff as possible, we still have other issues to address including how to communicate with the groups. We have to be careful not to overload department HR representatives but also not to violate any university communication policies.**we will continue to discuss this.
 - v. At the next meeting we will go over the districts and district assignments
 - d. Guest Speaker, 8/20 SC Meeting
 - i. Adam Fox, AU Dining Services (aka Aramark)
- II. New Business
- a. With the movement to districting and attempting to standardize our constituency assignments, will be establishing standards for communications with the groups? Communication should be consistent but how/to what extent should the council regulate how representatives communicate with their districts?
- III. Suggestions for the Good of the Order

12:55PM Adjournment

Next Meeting: August 20, 2013