



STAFF COUNCIL

MEETING MINUTES

November 20, 2012

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

Members Present: Matteo Becchi (Chair), Kat Mirance (Secretary), Lena “Josie” Armentrout, Stephanie Cappuci, David Fletcher, Elizabeth Horsley, Kevin Mason, John Mayhan, Paul Miller, Dori O’Donnell, Anna Olsson, Jason Poppe, Celina Ryan and Tara Sabbagh and Kristen Sorensen

Absences: Adell Crowe(Co-Chair), Emily Curley, Sarah Goldberg and Helen Lee

11:33 AM

- I. Call to Order & Roll Call
- II. Approval of Meeting Minutes from October 16th Meeting-approved
- III. Approval of Meeting Agenda for November 6th Meeting-approved
- IV. Approval of “unofficial” Meeting Minutes from November 6th – approved
- V. Approval of Meeting Minutes from
- VI. Current Business
 - a. Winter Wear Drive re-cap
 - i. 50 coats and 7 boxes of hats, scarves and gloves donated to A Wider Circle.
 - b. Winter Wear Drive- January collection; is this something we are looking to take on. Will be moved to 12/4
 - c. Dollar Drive- push the agenda with constituents and collect in your offices
 - d. Zumbathon re-cap
 - i. About 100 participants, mostly students.
 - ii. Lots of raffle prizes, instructors were great.
 - iii. A few photos on Facebook on the day of the event.
 - iv. How much money was raised?
 - e. Staff Council Logo in emails- Kat will send out the Staff Council Logo
 - f. Committee meetings- some committees to meet off line after the meeting
- VII. New Business
 - a. New Initiatives

- i. Faculty Staff Campaign Kickoff Event: 11/29 at 1:30 PM- please attend!
- ii. BOT Meetings: interesting, good experience for representatives
- iii. Tara will be at a meeting next week on the emergency care initiative. There was one already and this is a follow up meeting and they will see presentations from vendors. They will be finding out what services the vendors provide and speak with GW who uses one of these vendors.
- iv. OIT has reached out to Staff Council about establishing a Technology committee, similar to Faculty Senate technology committee. Are we interested in developing this committee?
 1. Motion to establish an exploratory committee to explore the possibility of establishing a technology committee- what would this entail, what would the charge be for the committee?
 - a. Tara, Anna, Gerick
- v. Dori is now on an additional committee via the Benefit Committee. She will be the Staff Representative for the Faculty Benefits Committee. They will be exploring how family friendly the benefits are and how satisfied the faculty is with the current benefits.
- vi. Work orders come in via: phone, portal, email to facilities. How do we get the message out to the campus community to use the portal to submit work orders rather than email or phone? This is an issue for OIT and Facilities to communicate this staff.
- vii. Bike thefts on campus were rising, but last week Public Safety caught the “ring leader” of the thefts.

VIII. Suggestions for the Good of the Order

IX. Adjournment

Next Meeting: December 4, 2012