MEETING AGENDA
September 17, 2013

Time & Location: 11:30 AM – 1:00 PM, MGC 245

I. Call to Order & Roll Call

Present (10): Matteo Becchi (Chair), Celina Ryan (Co-Chair), Emily Curley (Secretary), Elyas Abubakr, Ashley Rozendaal, David Fletcher, Andrea Carpenter, James Helms, Valerie?, Kristen Sorensen, Adrian Sanchez, John Mayhan, Elizabeth Nelson, Elizabeth Komoroski

Absent (10): Jessica Ortiz, Sean Wilson, Kevin Mason, Rachel Lesher, Kristen Sorenson, Jeremy Lowe, Tara Sabbagh

II. Approval: Meeting Minutes from 9/3/13 Meeting (approved)

III. Approval: 9/17/13 Meeting Agenda (approved)

IV. Current Business

a. Introduction of new member - James Helms, Valerie

b. Recap meeting with Beth Muha

i. Review HR Strategic Goals/Priorities

1. Staff Council should make sure events are accessible to diverse groups
2. Possibility for Staff Council to revise staff performance award programs

ii. Survey advice

1. Approved to send to constituencies
2. Also will put on Today@AU
3. Gather more input at fall luncheon
4. Look into which platform to use and get more specific with priority feedback near the end

iii. Use term “liaison” instead of “representative” which has union undertones

iv. “My benefits portal” and Ann Joiner preview next meeting

c. Issue brainstorm with group

i. Questions about life events e.g. marriage, divorce, baby, buy a house, want to go to school, etc and benefits; maybe HR “life events” series or short videos always accessible on benefits portal
ii. Shuttle bus packed at 9 am and sometimes unsafe. Inconsistent “standing” times for each bus. More shuttles at peak hours - 8:30 to 9:15 and leaving work. Ask questions about how shuttle is run and why then suggest changes.

iii. Welcoming new staff members

iv. Work-life balance and clarifying work from home/telecommute policy and making the benefit more uniform across departments

v. Workspace minimum standards for space, pests, etc. Requests should go to David Dower probably - add to survey.

vi. High parking cost.

d. Fall luncheon - need volunteers (3-4 people)
   i. Communications (web and comm doing), Claude (Ashley R.), agenda, content, catering, etc

e. External Committees
   i. Need rep for Staff Appreciation (Valerie) & Campus Beautification (Valerie) committees
   ii. Coverage to benefits team for Tara - Thursday Sept. 19th 12-2pm 3201 New Mexico Ave, suite 280 Large Conf Room (Elizabeth Nelson will go)

f. Committee report out:
   i. Schedule of events from each committee
      1. Complete calendar on Sharepoint
   ii. Budget requests
   iii. New initiatives
   iv. Hot topic suggestions

V. New Business
   a. Shuttle bus issue

VI. Suggestions for the Good of the Order

VII. Adjournment

*Next Meeting: October 1, 2013; MGC 245*