Staff Assembly Executive Board Meeting (SAEB)

Tuesday, January 29, 2019

Gina Burkart will take over as acting president with Deb Bell leaving to finish out the year. A new president will be voted in next year. Other open positions for the coming election are Academic Affairs, Institutional Advancement, Business and Finance, and Enrollment Management. Gina will ask for nominations to be emailed to her. We discussed created an online form to nominate and/or vote on Gold Star.

Hunter will send out the email collecting Gold Star nominees shortly.

Possible agenda for General Assembly on 2/21:

- Welcome
- Prayer
- New Staff introductions (do we have the free coupons printed/ready?)
- Possibly Rob Wahlert to give an update on "What's next" or "Yay, we have a new president" with the presidential search
- Possibly Colin Muenster United Way
- Committee reports/announcements
- Gold Star winner
- General announcements
- Door prizes

Committee reports

Professional Development

Provide ideas to Angela for upcoming Lunch & Learns

Staff Outreach

- Spring/Summer food trucks have been secured and the calendar will be sent out shortly.
- Need to meet to discuss Spring Potluck. Date has not been chosen.

Budget & Finance

■ Nothing to report.

Policies & Benefits

Strategic Planning Recognition Committee provided suggestions for boosting staff morale. These were given to Cabinet. No response from Cabinet yet.

Possible topics for future General Assembly meetings:

- IT could present on the topic of TEAMS, which is something like Google Docs or Skype that Emily and Andy seem to know about. ⁽²⁾
- IA would like to make the staff appeal more fun. For example, if we get X number of people to give today, Roberto will take a pie to the face.

There was discussion of a staff goodbye reception of some sort for Joanne, but it was decided that this is taking place after the Faculty/Staff Award Ceremony in the spring. This has been verified with Kathy Teig

- the Faculty/Staff Award Ceremony on May 1 will honor Joanne with an award, and the reception that follows recognizes both her and other award recipients.