**Staff Assembly Executive Board**

**Agenda**

**May 8, 2017**

1. Call to order Schroeder
   1. Members present: Schroeder, Clark, Hooks, Parker, Bellings, Dominguez, Roush, R. Lamb, Darrouzet, Errthum, Cain, Burkart
   2. Members absent: J. Lamb, Bell, Mihm
2. Minutes from previous meetings
   1. Not yet posted to the shared drive

1. Committee Reports
   1. Professional Development/Recognition Bell/Burkart
   2. Staff Outreach Errthum/Lamb/Schroeder
      1. There will be an ice-cream social for staff on Friday, May 26th. Email forthcoming.
      2. New sub-committee members will need to work on Bring Your Pet to Work Day for June.
   3. Policies and Benefits Dominguez/Hooks
      1. Jeans Fridays over the summer only if Clarke shirt is worn.
   4. Budget and Finance Clark/Bellings
   5. The full Board of Trustees will be voting on the budget at their meeting this week.
2. Appoint chair, vice chair, secretary
   1. Outgoing Members: Schroeder, Errthum, Dominguez, J. Lamb
   2. Incoming Members: Roush, Mihm, Parker, Cain, Darrouzet, R. Lamb
   3. Chair for 2017-2018 will be Kim Roush
   4. Vice Chair for 2017-2018 will remain Jodi Hooks
   5. Secretary for 2017-2018 will be Rachel Lamb
3. Committee Appointments
   1. Professional Development and Recognition members will be: Deb Bell, Jenny Parker and Hunter Darrouzet
   2. Staff Outreach members will be: Susan Cain, Rachel Lamb, and Kim Roush
   3. Policies and Benefits members will be: Jodi Hooks, Laurie Mihm and Gina Burkart
   4. Budget members will be: Callie Clark and Andy Bellings

1. Adjourn