Staff Caucus Minutes June 11, 2009

9:00 Fallerius Room 127

Staff Caucus Members present: Sheila Campbell, Lynn Dech, Mike Moore, Rita Moore and Brian White. Carol Allen for Deb Huguenin, Staff Caucus Members absent: Deb Huguenin, Betty Hager, Terry Miller, and Lisa Reip

Staff Caucus Nominees present: Michael Cole, Terry Miller, Jared Welsh, and Brian White for Terry Miller

Other Staff Members present: 0

Meeting was called to order.

Minutes from May 14, 2009 meeting approved.

Sheila Campbell presented a report from the Budget Committee:

- See PAC Committee reports: budget Sub-Committee
- Objectives and tasks should be completed in the next couple of weeks. Need to have something before June board meeting.

Semester Conversion

- Karen Reed would like to have 7 different sub committees
- Would like to have active staff participation
- Volunteer slips handed out

Faculty/Staff Congress

- Currently reading the Constitution
- Staff side: minor changes need to be made/Faculty side: major changes to be made.
• Faculty union empowers Faculty Caucus
• Can improve policies & procedures of union
• We discussed the procedures of how changes can be made: proposals
• We discussed the day of the week and the time most of Staff Caucus could attend Congress meeting.
• A proposal of the 4th Friday in the morning may be the best for Staff and Faculty members
• Motion, moved, 2nd and carried

Opening Doors Campaign
• So far 60% of Staff Caucus; would ideally like it to be 100% of Staff Caucus members

Staff Evaluations
• Staff evaluations committee
• Dan Holinstein: Consultant
• Revise annual review of those who have one
• Everyone should have an evaluation and the evaluations should all reflect the same

Move to adjourn
Motion carried
Meeting adjourned at 10:30 AM
Next meeting: July 9, 2009 @ 9:00. Fallerius, Room 127

Minutes respectfully submitted by: Rita Moore