

June 2022 Staff Assembly

Tuesday, June 7, 2022

1pm / Zoom

I. Call to Order

In attendance: Debbie Casperson, Amanda Cavin, Jayme Charles, Debbie Garrick, Craig Gero, John Kroft, Claire Mooney-Melvin, Tanya Pettus, Katie Price, Leah Simmonds, Julie Schrader

Absent: Lisa Benjamin, Chris Johnson, Jessica Martin

John called the meeting to order at 1:01pm.

II. Approval of Minutes

- A. May SA & SC Minutes – Craig motioned and Amanda seconded. All approved.

III. Staff Committees

- A. Committee Updates – no updates.

1. *Staff Feedback*
2. *Media & Communications*
3. *Professional Development*
4. *Community & Campus Involvement*
5. *Staff Recognition*
6. *Elections & Nominations*

IV. Looking Forward: 2023 Planning

- A. Open Floor to nominations for Vice Chair

1. There has been one nomination prior to this meeting, Leah Simmonds. Katie Price was also nominated.
2. Votes were submitted privately on Zoom to John. There was a tie so the ballot will be sent via email so all members of the current class can vote.

- B. Will current officers continue to serve in this capacity?

1. Chair - Debbie, VC – to be decided, Treasurer – will be determined after VC vote, Historian – Chris, Secretary - Amanda, Parliamentarian - will be determined after VC vote

- C. Retreat will be on a Friday in July, 8am-11am in The CPE (outside door near bookstore, attached to DIGS). Please send date preference with VC vote.

- D. Verify all seats are filled (still need 2 Academic Affairs?)

V. Discuss meeting dates for 2022-23 Staff Conference

There was discussion about what day of the week to hold SC meetings and how often. We also discussed where we might meet, maybe Owens G01. No decisions were made.

VI. Adjournment

- A. Next Staff Conference: August, TBD
- B. Next Staff Assembly Meeting: Retreat – July, TBD
- C. Meeting adjourned: 1:52pm