

September 5, 2019, 1:00-2:00pm, Academic Center, room 020

ATTENDEES

PRESENT:

Janette Moerer
Jason Hill
Jennifer Brady
Laura Cox, Vice President
Leslie Vidler
Linda Anderson, Staff Council Admin

Patty Odle, Staff Council President
Rebecca Magana
Robert Lane, Assistant VP
Ryan Olkes
Samantha Vaughan
Susan Norton

AGENDA AND MINUTES

1. Welcome

- Laura began the meeting and started introductions

2. Sun Devil Rewards Secret Word

- Laura provided the secret word

3. Approval of Minutes from July meeting

- Minutes for July were approved

4. Staff council minutes

- The minutes for each meeting will be accessible for everyone and will be posted on the staff council website, staffcouncil.asu.edu

5. Poly meeting schedule and locations

- Discussions on the meeting time and locations of the Poly staff council meetings
 - If a group would like to host a meeting please let Laura and Robert know
 - Meetings have been proposed for the 3rd Thursdays at 1 pm, but October's will be the first Thursday, October 3.

6. 9/11 Memorial Run

- Scheduled for Saturday, September 14
- Promote "Veterans Run" at the 9/11 Memorial Run. It is scheduled for November 6, and we are partnered with CGCC Williams Campus

7. Budget for FY2020

- Any event needing a budget must submit a proposal to Linda
- Events proposed are Halloween Decorating Contest, Relay for Life and ice cream social
- Sub-committee will meet with Laura to discuss budgeting for events
 - If anyone is interested in this committee will need to reach out to Laura

8. Committee Assignments

- Introduction of the different committees and asking for member to participate
- **Activities and Events**
 - The Walter Carter fun run will have to be looked at again

- **Communications Committee**
 - The Poly communication team is going to be utilizing Facebook to post information about events. Everyone is encouraged to visit the Facebook page as well as the ASU staff council webpage.
 - If anyone needs information to be posted, please reach out to Janette
- **Health & Safety**
 - No updates from the committee
- **Professional Development**
 - Lunch & Learn schedule for 2019-2020 is posted on the staff council page
 - Looking for ideas for the lunch and learn series
 - CSW
 - Oct 23 at Poly, DPC, and West
 - Oct 24 at Tempe
 - Volunteers will be needed at Tempe and parking will be validated
- **Scholarship & Fundraising**
 - No updates from the committee
- **Staff Appreciation**
 - The Staff Appreciation BBQ is going to be referred to as the Employee Recognition BBQ
 - The event is going to include both staff and faculty
 - Poly's BBQ is scheduled for Tuesday, November 20 at SDPC
 - Time changed to 11:30a to 1p
 - The sub-committee for the Poly BBQ will need to come together
 - Suggestions for the BBQ for the silent auction
 - Gammage tickets for staff who volunteer
- **Work Climate**
 - No updates from the committee

9. Roundtable

- October is sustainability month and will have events on all four campuses
- There are 380 faculty, 318 staff members, and 700 student workers on the Poly campus
- Totals from the ice cream social. Most people at an ice cream social event was 150, and the least number of people attending was 50.
- Halloween decorating contest
 - The judging committee needs volunteers
 - Ryan is going to take lead on marketing the contest

Meeting adjourned at 2:11 p.m.