

# All Council Meeting Minutes

August 10, 2017

Location/Time: CPCOM 120

12:00-1:30pm

## Agenda

1. Welcome from President
2. Approval of Minutes
3. Guest Speaker – Jillian McManus, Employee Assistance Office/Employee Wellness
4. President's Report
5. Committee Reports
6. General Discussion/Other

**Welcome/Minutes** - Steve Potter welcomed everyone in room and on line to the first meeting of 2017-18. He announced everyone attending in person and online will be entered into a drawing for 2 sets of 2 tickets to the August 31<sup>st</sup> football game. Trudy Perez moved to approve minutes. Adero Allison 2<sup>nd</sup>. All approved.

**Guest Speaker** – Jillian McManus from Employee Assistance Office/Employee Wellness spoke to the group about their services and resources available for staff. All information and discussions are kept completely confidential. They can also refer employees to behavioral/mental health providers on ASU's health insurance. Their office works with Staff Council's Staff Helping Staff program and accept all applications to maintain confidentiality and offer other resources as needed. Mini health screenings are available to employees at each campus yearly and results are shared quickly. Flu shots will be available at the annual CSW/SC Professional Development Conference at each campus and on other dates. Liz Badalamenti offers health programs at each campus as well. Their Health Impact program (HIP) offers an online portal that awards points for preventative care and staff can earn \$200! <https://cfo.asu.edu/hip>

### **President's Report –**

Sun Devil Rewards - Secret code given for Sun Devil rewards points.

Budget Update- Steve reported that the President's Office has given \$15,000 more in the budget for the BBQ's to help keep up with rising costs associated with more attendees and tenting/tables/chairs rental.

Staff Raise Letter – A sub-committee of the Executive Board is working on a letter to send to the administration; more to come.

CSW/SC Professional Development Conference- October 4 & 5, 2017. Early registration email has been sent to all Staff Council & CSW members to register. Volunteer signups coming soon.

Speak Up Be Heard- Anyone can submit a comment or question online anonymously and Staff Council gets an answer from the appropriate department head. This is a sub-committee of the Work Climate Committee.

Lunch & Learn Series- This professional development series is the 3<sup>rd</sup> Tuesday of each month at noon in CPCOM 120, Tempe campus, with webcasting available. The session is recorded and posted on our website.

Staff Helping Staff – This fund helps staff with unexpected emergencies and applications go through the Employee Assistance Office.

Judy Reynolds Memorial Scholarship – This fund helps staff with professional development expenses, such as books, class fees or conference registrations. Each of these programs has an endowment where staff can give through payroll deduction.

Steve encouraged everyone to go to the Staff Council [website](#) for more information on all of these programs and the [Events and Meetings](#) calendar for up to date SC activities and committee meetings.

**Committee Reports:**

Scholarship/Fundraising – Patty Odle, Treasurer and Chair, reported the committee meets the 4<sup>th</sup> Thursday every other month. There are several sub-committees: Staff Helping Staff and Scholarship Review; Fundraising; Spare Change Campaign. The committee's main goal for the year is to increase awareness of the programs, and promote payroll deduction giving to SC programs, especially the new SHS Endowment.

Activities/Events – Raynaldo Valenzuela Jr (RJ) and Adria Montanez are co-chairs. Sub-committee events include Faculty/Staff Organization Fair; Homecoming Block Party Info Booths; Holiday Toy Drive; PBS Pledge Drives; Relay for Life and other areas of participation. Committee meets last Wednesday of every month.

Communications – Tim Walling is chair. Committee meets 3<sup>rd</sup> Thursday of month. Goals include promoting SC programs/events on social media to push people to the Staff Council website which will be the centralized location for information.

Health/Safety – Pamela Spencer reported the committee is establishing goals for 2017-18. Meetings are last Wednesday of month.

Staff Appreciation – Rebecca Herrera and Jeannie Colton are co-chairs. BBQ planning is underway, with the first event September 18<sup>th</sup> at Downtown campus. Other dates are: November 14 – Poly; February 1 – West; March 21 – Tempe. Have filled several sub-committees chair positions. Catering in bid process. Committee meets 1<sup>st</sup> Wednesday of each month.

Sustainability – Chris Theunen shared report for Lesley Forst & Sheyenne Dodds, chairs. Committee is working on transportation study and looking at Blue Bag program for all campuses. Shredding services are now available on campus. Committee meets 1<sup>st</sup> Thursday of month.

Professional Development – Sharon Lee, chair, reported first meeting will discuss goals for new committee, including helping with programming for annual CSW/SC Professional Development Conf and monthly Lunch & Learn series. Committee will meet on the 1<sup>st</sup> Tuesday every other month.

Work Climate – Carol Comito, interim chair, was not present to report but the committee meets the 3<sup>rd</sup> Wednesday of the month.

**Special University Committees:**

Staff Council has reps on the following university committees: Retirees Association; Family Resources; University Senate. Any reports received after the meeting will be included in the minutes.

Steve reminded all members they are required to serve on at least one committee, and we need representation from all campuses on each committee. If you do not choose one, you will be assigned where needed. Steve also mentioned that future All-Council meetings may have reports from each campus so everyone can be aware of what goes on at different campuses.

**General Discussion:**

\*September 9 – Staff Night at ASU Football. Staff will be able to purchase \$15 tickets for the game and get 20% off apparel. More to come on a special Staff Council Tailgate.

**Adjournment:**

Meeting adjourned 1:24pm. Recording of meeting available [here](#).

Attendance: Present  
in room or online

Katie	Aguilar
Adero	Allison
Jamie	Alvarez
Yolanda	Anderson
Claud	Archie
Manny	Avila
Fernando	Avila
Liz	Badalamenti
Mark	Barrios
Jeanette	Beck
Lucy	Berchini
Angela	Biddle
Laurie	Bitz
James	Bogner
Hayley	Bohall
Maria	Bohorquez
Bradley	Bolin
Shanan	Bouchard
Roger	Camarena
Bridgett	Cantu
Eduardo	Caro
Tiara	Cash
Tina	Cipolla
Jessie	Colon
Jeannie	Colton
Carol	Comito
Robin	Cook
Laura	Cox
Lydia	Dancel
Linda	David
Mitchell	Davidson
Alexander	Davis
Janette	Debevec
Melissa	Delgado
Denice	Diab
Paula	Dobler
Sheyenne	Dodds
Michael	Dolan
Lindsey	Donhauser
Dominique	Dozier
Todd	Elliott
Joshua	Ellner

Aaron	Falvey
Joni	Fesler
Dara	Foias
Lesley	Forst
Lisa	Shaw
Frank	Gallardo
Debbie	Garcia
Diane	Garvey
Erica	Gau
Michelle	Gill
Jennifer	Gladwell
Hilda	Godinez
Patricia	Goffena-Byer
Lisa	Grabarec
Abi	Graves
Kathy	Gunn
Joel	Hansen
Chester	Henderson
Rebecca	Herrera
John	Herrera
Shonda	Hertle
Jesse	Holschbach
Rhonda	Howman
Pamela	Hoyle
Shane	Hunt
Mary	Iwan
Carmen	Jackson
Wesley	Jackson
Tina	Jacquez
Cindy	Jauch
Ryan	Johnson
Joe	Kaufman
Susan	Kells
Kathy	Keresty
Jeremy	Kurtz
Jennifer	Lanier
Catherine	LaRoche
Jamie	LaRue
Kristen	Lee
Sharon	Lee
Karla	Lee
Kathleen	Leech
Seth	Levine
Crysthal	Linares

Chris	Lopez
Myken	Lunceford
James	Makar
Jennifer	Mareiro
Cathy	Martin
Loretta	Martinez
Adria	Martinez
Dulce	Martinez
Mike	McDade
Melissa	McGehee
Jonathan	McNally
Dinorah	Metz
Janette	Moerer
Adria	Montanez
Van	Montoya
Renee	Morrow
Jennifer	Moyer
Sylvia	Myers
Jason	Neenos
Carmella	Nicolosi
Peter	Northfelt
Susan	Norton
Sarah	Nucci
James	Obenour
Patty	Odle
Laura	Oglesby
Victoria	Palmenberg
Kurt	Palmer
Amanda	Parks
Julie	Parrish
Shilo	Patchin
Scott	Pennelly
Trudy	Perez
Guadalupe	Perez-Carrillo
Shannon	Pete
Yoli	Petri
Kimberly	Pierce
Stephen	Potter
Louis	Pugliese
John	Rader
Tiffany	Rauch
Cathy	Raveling
Carly	Reagan

April	Rigler
Heather	Roberts
Irene	Rodriguez
Stephany	Romero
Patty	Rosciano
Cathy	Rowling
Claudia	Salas
Robert	Sampson
Kelly	Sandin
Margaret	Schmidt
Michelle	Shannon
Laura	Shuffler
Erica	Silva
Kimberly	Smith
Teresa	Snyder
Pamela	Spencer
Carolyn	Starr
Cary	Stoneman
Andrea	Tang
Carina	Tapia
Rachel	Tate
Marissa	Thompson
Chris	Thuenen
Melissa	Tkachyk
Lexis	Townsend
Ann	Urich
RJ	Valenzuela
Susan	Valeri
Meghan	Vaughn
Leslie	Vidler
Tim	Walling
Mary	Wheeler
Bria	White
Eric	Williams
James	Winfrey
Lucy	Wolski
Sarah	Kaner

Guests:  
Jillian McManus, EAO  
Jim Tamara, Purchasing