

## Poly Staff Council Minutes

February 12, 2019 | 1:00 p.m. – 2:00 p.m.  
SANTAN 330R & Zoom Video Conferencing

### PRESENT:

Jared Vibbert, Assistant Vice President  
Janette Moerer  
Vinicius Lima  
Tom Lyons  
Susan Norton  
Irene Rodriguez  
Laura Cox, Past Vice President

Linda Anderson, Administrative Assistant  
Marissa Akins  
Aaron Schmidt  
Robert Lane  
Cyna Stehr  
Shelly Lowry  
Sarah Nucci

### ABSENT:

Cindy Jauch  
Jamie Eggerling  
Mike McDade, Vice President  
Alisha Pendley  
Elyse Baker  
Graciela Ceballos

Lisa Shaw  
Margaret Schmidt  
Rosetta Hill  
Sara Kaner  
Shahin Rezai  
Todd Elliott

#### 1. Welcome

1. Jared welcomed the group and led introductions.

#### 2. Sun Devil Rewards Secret Word (Linda)

1. Jared and Linda provided the secret word.

#### 3. Approval of Minutes from January

1. The minutes were approved without emendations.

#### 4. Leadership Updates

1. Jared is going to be transitioning to Vice President in March. The AVP position is going to be opening and will be a great opportunity for leadership with the staff council.

#### 5. Budget Updates

1. There are no budget updates. Updates will follow the all staff meeting on Thursday.

#### 6. Committee Updates

##### 1. Activities & Events (Laura, Todd, Irene, Margaret)

- i. The book sale is going to be in March
- ii. Sun Devil Giving Day is going to be March 21
- iii. Information about Relay for Life will come later
- iv. The staff appreciation for Tempe is set for April 1, and volunteers are needed.  
There will be more information after February 21.

##### 2. Communications (Shelly, Janette, Sarah, Cyna)

- i. The Candy Grams at Poly has been posted on the Staff Council Facebook page.

- ii. The Facebook page is still advertising the holiday gift drive. The idea of changing the advertisement to San Devil Giving Day.
- 3. Health & Safety (Sarah, Jared)**
  - i. The committee is looking at extending the walk only zone times due to safety concerns.
  - ii. The latest information regarding scooters on campus is on the [Walk.asu.edu](http://Walk.asu.edu) webpage. You can find the policy banning electric scooters in the transportation policy PDP 207-01: Tempe Campus Transportation Code.”
- 4. Professional Development (Jared)**
  - i. It has been purposed to have “Lunch and Learn” series on campus. If there are any ideas on content, please email Jared.
    - ASRS has been brought up as a possible event but does require a minimum attendance.
- 5. Scholarship & Fundraising (Cindy, Kandi)**
  - i. Linda is working with Sun Devil Giving Day, and more is to come.
- 6. Staff Appreciation (Mike, Margaret)**
  - i. Pictures from the West staff appreciation have been uploaded to the Staff Council Facebook page. Volunteers are needed for the Tempe staff appreciation. Gifts for the silent auction are welcome.
    - West had 203 RSVP and 200 in attendance
- 7. Sustainability (Vinny, Susan, Margaret, Aaron)**
  - i. Green Devil Network will meet Thursday, February 21 from 11-12. Aramark will be present, and lunch will be provided. Staff can participate to be a Green Devil for this office.
  - ii. The new community garden has a fence around the area. The construction is expected to start shortly with the anticipation of completion in April.
  - iii. There will be more information to come about Carbon Free Day. People and/or departments can pledge.
  - iv. Poly farmer’s market will continue every Thursday 11-1 until the end of April (excluding spring break). Location of the farmer’s market is on Backus Mall.
  - v. Earth Day at Poly is looking for ideas. Possible date is going to be April 21 but might be sooner.
- 8. Work Climate (Margaret)**
  - i. More information to come.
- 7. Poly Subcommittees**
  - 1. Walter Carter Memorial Scholarship Fundraiser**
    - i. Candy Grams - Thank you for your time and money.
      - \$60 was raised on Tuesday and \$70 raised on Friday.
  - 2. Relay for Life (March 22, 6:00 p.m. – 12:00 a.m.)**
    - i. Candy leftover from the candy grams might be used for the Relay for Life table. Ideas are being considered as a way to win prizes. The ideas generated were the beanbag toss in the rabbit’s mouth and Sparky box. Creating a subcommittee for the Relay for Life was discussed.
- 8. Old Business**
  - 1. Goodwill Coordinator (Jared)**

- i. Staff helping staff. There is compassionate transfer leave for staff members /w approval from HR. Staff members would need to submit to the employee assistance program. Applications will be reviewed on the 15<sup>th</sup> of every month.

## 9. Updates

### 1. Parking Updates

- i. No new updates were available.

### 2. Facilities Updates (Tom)

- i. ASU Charter monument has been funded it will take about four to six weeks. The location will be on the southwest corner of the student union.
- ii. Chillers for CNTR building are being replaced
- iii. The second Century dormitory is going to be breaking ground. More information on the date will be announced later. There is going to be a four-story north and a three-story wing. The approximate construction time is four months with an August 2020 completion.
- iv. The tech chillers project is coming to an end
- v. Custodial (Olympus) service is reaching the end of their five-year contract. The contract is going to be open to the public. FACMAN is open for suggestions and board members.
- vi. The grounds crew is almost fully staffed, and they have been cleaning the common areas of campus.
- vii. For any needs of FACMAN service, please submit [TMA request for service](#)

### 3. Poly Leadership Updates (Jared)

- i. Growth on the Poly campus. There was good publicity from Dr. Crow in Mesa and cities committee.
- ii. There is development around Poly. For instance, the Gallery Project ([gallerypark.com](http://gallerypark.com))
- iii. Sky bridge is going to come to Mesa airport.
- iv. Phishing scams are hitting various colleges
- v. Thank you, everyone, for your help with the night of the open door.

### 4. Other Updates

- i. The locations for the next two meeting have been decided on.
  - The Ironwood building will serve as the location of the March 12 meeting.
  - The Library will serve as the location of the April 9 meeting.

The Council adjourned at 2:31 p.m.