

July 9, 2019, 1:00-2:00pm, Santa Catalina, room 252E

ATTENDEES

PRESENT:

Cindy Jauch

Caitlin Simpson

Janette Moerer

Jared Vibbert, Vice President

Laura Cox, Past Vice President

Linda Anderson, Staff Council Admin

Patty Odle, Staff Council President

Rebecca Magana

Robert Lane

Ryan Olkes

Sarah Nucci

Shelly Lowry

AGENDA AND MINUTES

1. Welcome

- Jared began the meeting and led the group in introductions

2. Sun Devil Rewards Secret Word

- Jared provided the secret word

3. Approval of Minutes from June meeting

- The minutes for June were approved

4. Involvement and Engagement in Staff Council (Patty Odle, Staff Council President)

- Jared won the run-off election for the President-Elect position

5. Charges to FY 19 Budget

- Staff Council purchases for FY 19 need to be turned into Linda

6. Committee Selections

- Time was allotted to council members to sign up and/or change existing selections
- Introduction of the Poly subcommittees
 - Signing up for the Relay for Life is not required yet
- Deadline for committee selection is Friday
- The Good Will subcommittee at Poly was talked about. We defined the objectives and goals of staff helping staff.
 - A meeting may need to be created to talk about the Good Will meeting and possible name change
- Discussion about scholarships and fundraising
- Jared informed the council that some committees have subcommittees like Work Climate
- When is the start time for the committees in the new year?
 - It is TBA and will be posted on the calendar. The meetings will most likely start in August

7. Committee Assignments

- **Activities and Events**
 - No June Meeting

- **Communications Committee**
 - No June Meeting
- **Health & Safety**
 - No updates from the committee
- **Professional Development**
 - Lunch & Learn schedule for the 2019-2020 has been finalized and posted on the site
 - 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 June Meeting
- **Staff Appreciation**
 - Poly's BBQ is scheduled for Tuesday, November 20 at SDFC
 - Time changed to 11:30a to 1p
 - A group may be needed to assist in the organization of this event
 - Gammage tickets for staff appreciation
 - Connected to Food Hunger week with a food donation drive
- **Work Climate**
 - No update
 - Subcommittees are Speak up & be heard, and Performance evaluation
 - Possible changes in the evaluation process with moving to a four-quarter process
 - Explanation of the new process and why

8. Roundtable

- Staff Council Facebook is up to 830 likes, and the goal was 850
- 9/11 Hero's 5 k Run
 - The city of Mesa is funding this event
 - Is Poly going to volunteer and promote Poly
- November 6 is Veterans Run at CGCC Williams Campus
- November 13 Veterans Brunch
- July 5 ice cream social had 50 people in attendance
- Can Staff Council purchase an ASU backdrop for pictures at events?
- In future meetings, can Trudy email the VP about updates to the budget
 - Discussion with executive board needed
- Suggest to the Executive Board that it would be beneficial for the committee chairs to keep record of attendees and check in with those who do not attend
- Covering staff council roles
- Staff Council meeting in August has been canceled and will resume in September

Meeting adjourned at 2:15 p.m.