

## Staff Council Meeting Minutes

#9 – Thursday, January 4, 2024

Attendees: L. Baghsarian, W. Battelle, A. Boertjens, N. Caligiuri, D. Dubois, R. Gardner, M. Hamilton, P. Howe, C. Keller, A. LeSane, N. Luiz, K. Marengo, E. Morganelli, T. Scola

1. Meeting was called to order at 9:00am.
2. Minutes from 12/21/2024 were approved.
3. Chair Report:
  - a. Chair Scola met with VP Lauren Turner and brought forth the FBC representation proposal idea. VP Turner was in support. Chair Scola and Mike Hamilton will be meeting with Mark Richman to discuss next steps for bringing it to faculty governance.
4. Sub-Committee Report Outs:
  - a. Events & Planning – They will be doing a debrief about the Harvest of Thanks event to help inform changes/what to keep for next year. The same event is scheduled for Monday 11/25/2024. The next major event to organize is the Spring Forum currently scheduled for 5/22/2024.
  - b. Staff Recognition – Nicole C. will be taking the lead of this new sub-committee in C-term.
  - c. Strategic Plan Working Group – action items worksheet templates will be sent out to sub-committee leads this week. Please fill them out by early February so we can move into next steps.
5. Flex Work Task Force:
  - a. Have a meeting scheduled for early next week to start reviewing the collected data, feedback, and benchmarking. The Task Force was asked to share preliminary findings with university leadership before moving forward with a formal proposal.
6. Meeting was adjourned at 9:38am.