

## All Staff Council Executive Board

August 15, 2007

Olmsted

1:30 P.M

### Minutes

Members Present: Ericca Pollack (Chair, Executive Board) (Chair, Recognition) ;Kris Rossmiller (Co-Chair, Special Events); Susan Ladd (Chair, Governance); Margaret Corkrean, at-large representative)

Deb Wiley, Human Resources- Follow-up from retreat. Employee satisfaction survey handled by HR. Memo provided to managers regarding attendance and involvement in All Staff Council. Follow-up with subcommittees about what specific managers need "encouragement". Picnic was great, thanks to everyone who helped.

Report from Subcommittee - Communications

Report from Subcommittee – Governance- Requirements for attending Executive Board meetings. Go over rules and find general concerns. Governance chair is keeper of bylaws and rules. Work with HR on getting accurate list of ASC.

Report from Subcommittee – Recognition- Two new Awards: Drake Beanie Awards, Legends Award, behind the scenes award. Place for recognition of wellness-staff who have lost wait, quit smoking? B.J. White is joining committee.

Report from Subcommittee – Special Events/Community Service-

Unfinished Business

- a. Membership Vacancies- One opening in Governance.
- b. Bylaw Changes- Approved at retreat.
- c. Committee Chair-Elects

11. New business

a. Planning Council Update-

b. Retreat Wrap-up-

Section 5: ASC Member-At-Large

The Member-At-Large shall attend Executive Board meetings and may attend other committee meetings but is not a voting member of the Executive Board or any committee. A key function of the At-Large position is to serve as an "ombudsman" receiving suggestions and concerns that may not fit a specific committee's charge or that staff feel should be taken directly to the Executive Board. The Member-At-Large position was added with the 2005 All Staff Council election.

c. Upcoming Meeting events

-Invite Brian Brown (Relays), Sue Wright (Staff role in HLC visit)

-Other ideas: Paul Morris, plan for portal to increase usage? offer training sessions/info sessions? offer as focus group/users group.

12. Adjournment

**Next Meeting: Wednesday, September 19, 2007 1:30-3 pm Pomerantz Conference Room**

