

All Staff Council Executive Board
October 17, 2007
Pomerantz Conference Room
1:30 P.M

Minutes

1. Call to Order
2. Roll Call
Ericca Pollack (Chair, Executive Board) (Chair, Recognition); B.J. White (Co-Chair, Recognition); Adam Conley (Chair, Communication); Gloria Lawless (Chair, Special Events); Margaret Corkrean, at-large representative; Susan Ladd (Chair, Governance); Marilyn Dean (Co-Chair, Governance)
4. Recognition of guests: Bob Henderson, Venessa Macro, Deb Wiley

Brian Brown: 2009 – 100 years of relays
Hospitality committee- Airports, hotels
DSM marathon future involvement
Future meetings
NCAA track involvement as well?

Venessa Macro: Broad objectives
Tie performance evaluation to compensation
Continue compensation project
Managers accountable for staff professional development
Job shadowing/mentoring
Access to all education for advancement
Breaking down the silos
Opportunities for career advancement
Opportunities for meeting new people
Structured groups (budget managers, advisers, managers)
Cross faculty and staff
5. Report from Human Resources- Obtaining ASC channel on portal, direct link to webpage to publicize events and deadlines on channel. October newsletter coming out next week.
6. Report from Subcommittee – Communications- Elected Nancy Geiger as Co-Chair. ASC channel- uses for publicity, events, reminder, staff compensation meetings. Work with HR to communicate the point of ASC at new person orientation. Looking towards elections.
7. Report from Subcommittee – Governance- No meeting. Reviewing general ASC rules and working with HR to get election numbers.
8. Report from Subcommittee – Recognition- CTBTB deadline coming up on October 27, 2007.

9. Report from Subcommittee – Special Events/Community Service- September 19 tour excellent. Desire to extend tour range. October 24th and November 7th tours. Deneen has been really helpful in admissions in getting tour guides. Still working on virtual tours. Goal is to not have to wait more than a month for their tour. Day of caring, Kris has emailed John Burney to connect with Engaged Citizen Experience. Pumpkinpalooza- October 25; 11:30 – 2 pm.

10. Unfinished Business

- a. Membership Vacancies- One interested, Ericca will email Susan other names
- b. Committee Chair-Elects- Nancy Geiger elected for Communications

11. New business

- a. Attendance at meetings
- b. Campus Council- Suzanne Brown and Bob Henderson, October 22, 2007 1:30 pm

12. Adjournment

Next Meeting: Wednesday, November 14, 2007 1:30-3 pm Pomerantz Conference Room