Staff Council  
Minutes of March 12, 2019  
Kendall 207/209, 8:30 am – 10:30 am  
(subject to council approval)

Attendance: Tami Adams, Ange Bledsoe, Mary Bowman, Alison Christensen, Laura Cox, Nicole Davis, Tiffany Drobny, Erin Forberg, Peter Hansen, Barbara Johnson, Victoria Junco, Elaine Kramer, Jeff Livingston, Kara Maas, Mike Mandry, Rena Marino, Lynn Maurer, Cindy McKay, Jackie McMillan, Margie Mitchell, Tawnie Peterson, Jen Ross, Sandra Scholten, Rachelle Sousa, Erin Tarabini, Scott Taylor, Sheryl Woodward

Absent: Brooke Banks (e), Rebecca Belser (e), Katherine Bruce (e,p), Rebecca Cagle (e), Karla Camancho, Lori Hansen, Katie Salcido (e), Linda Schurr, Alisha Sharma, Katie Sibley (e), Sherry Wagner (e)

Meeting Commence: 8:33

I. Staff Council Chair – Tawnie Peterson
   a. Call to order
   b. Announcements – Raffle tickets today, don’t forget to pick up
   c. Action item – Minutes approved

II. Human Resources Services – Sheryl Woodward
   a. Our new Benefits Manager, Jody Strong, started in HR Monday, March 11th. Jody comes to campus from Foundation HR and brings a wealth of benefits experience.
   b. HR will be in a meeting this Friday from 2-5pm. The front window will be open; however, the staff will be unavailable (unless there’s an emergency).
   c. “Meet the new VP” meetings with VP Ann Sherman continue for Business and Finance staff. Business and Finance staff may attend the next meeting scheduled for today (Tuesday, March 12th) from 2-3pm in Kendall 207/209. There will be additional make-up sessions scheduled shortly.
   d. Enloe Hospital and Anthem contract has been extended once again through midnight March 21st. Those covered by Anthem Blue Cross health plans (PERS Select, PERS Choice, and PERS Care) may continue utilizing the services of Enloe, based on the 2019 benefit plan provisions. We have been advised that Enloe and Anthem have reached agreement-in-principle on a deal, including rates and terms. This contract extension should provide the parties enough time to finalize the details and formalize the agreement.

III. Payroll and HRIS – Rebecca Cagle – Absent; no report

IV. Associated Students – Alisha Sharma, President of the Associated Students
   a. Absent; no report

V. Academic Senate – Jeff Livingston, Vice Chair
   a. Academic Senate has met twice since last month’s Staff Council Meeting, on February 14 and in an emergency meeting last Thursday, March 7.
b. The minutes for the February 14 meeting are not yet available, but the agenda for the meeting can be found here: https://www.csuchico.edu/sen/_assets/documents/as/19-2-14/as_agenda2019-2-141.pdf.

c. Senate also approved Changes to the Senate Constitution as an Action Item (see attached); for a summary of the changes see https://www.csuchico.edu/sen/_assets/documents/as/19-1-31/summary-constitution_changes.pdf. The amended Constitution will be voted on by faculty after Spring Break.

d. Last Thursday Senate held an emergency meeting in response to a report by the statewide Senate’s General Education Task Force: https://www.csuchico.edu/sen/_assets/documents/as/19-2-14/ge_task_force_final_report2019.pdf. The Senate voted unanimously for a resolution calling for the statewide Senate to reject the report: https://www.csuchico.edu/sen/_assets/documents/as/19-3-7/resolution-ge_task_force_report.pdf.

VI. Office of the President – Brooke Banks

a. The WASC site visit concluded on March 7 with a short presentation of campus commendations and recommendations. The WASC site team will be sending their written report to the President and Provost for factual corrections in the next couple of weeks. After the campus provides any needed factual corrections, WASC will issue a final report and the campus will have the opportunity to provide a written response. The staff session on March 6th was very well attended, thank you to all who participated.

b. The Master Planners are on campus with sessions yesterday and today. If you haven’t attended, the final session for campus participation during this visit is today, March 12th from noon to 1:30pm in Colusa 100A.

c. Thank you to those of you who participated in sessions to provide input on Chico State’s future vision and mission in mid-February. Please stay tuned for next steps on the Strategic Plan.

d. Lack of parking – huge issue, many of the buildings they are adding are taking away parking spots. Voice your opinion they are listening.

VII. Shared Governance –

a. March 27-28 “This way to sustainability” conference in the BMU.

b. Please fill out the transportation survey that was sent by Mike Guzzi. Please voice your opinion.

VIII. Standing Committee Reports

a. Ways & Means – Ange Bledsoe & Katie Salcido
   i. Raffle tickets to be picked up after meeting, thanks to Ways & Means committee, and everyone who has been collecting prizes. Lots of great prizes
   ii. Video for Staff Luncheon will begin April 2-3, get ready to dance! Dates, times and locations will be emailed out as soon as we know.

b. Staff Recognition – Erin Tarabini
i. Staff Academic award has been given out. Recipient will be here at April’s meeting.

ii. Staff Awards have all been received. Nominees will be announced prior to the luncheon.

c. Service Projects – Lynn Maurer & Alison Christensen
   i. Menu for the reception for Diversity Art Show has been finalized, April 17 1-3 in Kendall 207-207. Poster will be forthcoming

d. Governance – Barbara Johnson
   i. Proposed action item: it has been pointed out to STAC exec committee by other groups on campus that it is typical to have exec committees serve multi-year terms. Starting with next voting period, proposing to have all exec committee (or just the chairperson) will run for a two-year term. Will have further discussion at April’s meeting (get report from Barbara).
   
   ii. Suggestion to stagger term dates so as not to lose the entire exec committee at the same time.

   iii. Currently there are no term limits in the bylaws.

   iv. Process for addressing non-performance by STAC members. Any suggestions will be appreciated. Barbara proposes a process (to be added to the bylaws) for addressing these concerns.

      1. Suggestion to have a sub-committee bring some proposals to the next meeting. Barbara will send an email asking for participation.

IX. Executive Committee business/new Staff Council business/office reports
   a. Working on a logo for Staff Council. Tawnie will send an email when the logo comes out and we will do an email vote. Should happen next week. Will go to exec committee first, then to entire STAC. Would like to have the vote in by next Friday, March 22.

   b. James in International Education is retiring. Watch announcements for dates. Possibly April 15.

   c. Women’s Leadership Roundtable doing a financial wellness workshop. Watch for announcement to come out or go to the Women’s Leadership Face Book page.

X. Intent to raise question: none

XI. Adjournment: 9:26 a.m.