Staff Council
Minutes of February 13, 2018
Kendall 207/209, 8:30 am – 10:30 am
(Subiect to Council approval)

Attendance: Tami Adams, Jim Aird, Anel Anderson, Brooke Banks, Rebecca Belser, Angela Bledsoe, Mary Bowman, Katherine Bruce, Rebecca Cagle, Alison Christensen, Laura Cox, Nicole Davis, Erin Forberg, Laurie Hansen, Barbara Johnson, Heather Kilcoyne, Mike Mandry, Rena Marino, Lynn Maurer, Jackie McMillan, Margie Mitchell, Curtis Pahlka, Tawnie Petersen, Jene Rabo, Jen Ross, Katie Salcido, Sandra Scholten, Linda Schurr, Alisha Sharma, Katie Sibley, Rachelle Sousa, Erin Tarabini, Amanda Taylor, Scott Taylor

Absent: Holly Ferguson, Elaine Kramer, Kara Maas, Claire Pelley, Sheryl Woodward

Meeting Commence: 8:34 a.m.

I. Staff Council Chair – James Aird
   a. Call to order
   b. Announcements
      i. Career Center Fair on 2/21 from 10am-2pm in the BMU
      ii. Introduction of the new AS President Alisha Sharma
      iii. Last day for scholarship applications is 2/15
      iv. Introduction of Mary Bowman who will be filling in as the ASC in the Staff Council office.
   c. Action item - Approval of meeting minutes from January 2018: approved
   d. Chair’s Prerogative – Discussion on parking issues, stadium parking lot limited to one entrance/exit point which is causing concern for many employees.

II. Guest Speakers:
   a. Presentation of fall 2017 Staff Academic Award - Jennifer Gruber, Office of International Education

III. Human Resources Services – Rebecca Cagle reporting on behalf of Sheryl Woodward
   a. Announcement went out this morning regarding new laws that impact recruitment processes; the elimination of salary history inquiries for CSU applicants and updated background check requirements. Please read through this information and let HR know if you have any questions.
IV. Payroll and HRIS – Rebecca Cagle:
   a. Waiting for technical letters for general salary increases. Looking at a March processing timeline.
   b. Dependent eligibility verification process. Beginning in 2018 we will need to start doing re-verification of dependents that are covered on employee health plans. Employees who have birthdays in April, July and October will be a part of this year’s re-authorization and will get a letter from CalPERS.

V. Associated Students – Alisha Sharma, President of the Associated Students
   a. Commissioner of Diversity Affairs – two panels in March
   b. AS Dining Services – Last Straw campaign
   c. Senator for College of Business - Business Bash
   d. Commissioner of Student Organizations and Programs working on Wildcat Welcome events
   e. Commissioner of Community Affairs – coco with the po-po where students can meet with and ask questions of local law enforcement over donuts and coffee
   f. AS Programs - Vagina Monologues by GSEC as well as AS Productions
   g. Wildcat Leadership Institute – civic engagement
   h. AS decided to not fill vice president role
   i. AS elections will begin in March
   j. Working with Administration on the alternative consultation process as well as advocating for students at the state level in regards to the potential fee increases
   k. AS has two funding councils: the Event Funding Allocation Council (EFAC) and the Diversity Affairs Council (DAC) that each have $35,000 in their budget that the council uses to allocate to recognized student organizations for events they want to put on. Students may request up to $4000 per event.

VI. Academic Senate –
   a. No report

VII. Office of the President – Brooke Banks
   a. Proposed student fee increases – these are category 2 which are specific to Chico State: Student Health Center, Athletics and Student Learning fees. Presentation for Campus Fee Advisory Committee tomorrow and scheduled info meetings, open forums, surveys, etc. We are using a process called alternative consultation to try and reach as many students as possible and gather as much information as possible. An email will go out to everyone on 2/15 and the process will take place until March 16.

VIII. Standing Committee Reports
   a. Ways & Means – Tawnie Peterson, Chair & Margie Mitchell, Co-Chair
      i. Sponsorship Award
1. 1st place - Achievement Through Hope (PATH) student organization
2. 2nd place – 1st Generation and Proud Student Organization
3. 3rd place - Latinos in Technical Careers

b. Staff Recognition – Erin Tarabini
   i. Spring Staff Academic Award – open March 1-April 2. We will try to review applicants in time to announce at the April meeting.
   ii. 2016 EOTY Reception today 2-4pm in Colusa Hall 100A, light refreshments, music, slide show, etc.
   iii. 2017 EOTY and Staff Excellence awards nomination period open until February 28. Submit to Erin or Staff Council office with Mary Bowman.
   iv. Staff recognition/new staff notifications and request – list of new employee email gets sent out by HR each month. Please take notice if someone is from your area and reach out to introduce yourself via email or in person. Or if you can’t then contact Erin so she can reach out.
   v. Everyone needs to send their updated area lists to Mary Bowman and cc Barbara Johnson.

c. Service Projects – Scott Taylor
   i. New co-chair Claire Pelley
   ii. Working on UNCP raffle donation thank you letters
   iii. Blood Drive tomorrow 2/14 from 10-4pm in the BMU

d. Governance – Barbara Johnson
   i. Introduction of new members – Katie Sibley & Anel Anderson

IX. Executive Committee business/new Staff Council business/office reports: none

X. Intent to raise question: none

XI. Adjournment: 10:20 a.m.