Staff Council
Minutes of March 14, 2017
Kendall 207/209, 8:30 am – 10:30 am
Approved – 5-9-17

Attendance: James Aird, Rebecca Belser, Sandra Burton, Alison Christensen, Joe Crotts, Katrina Cunningham, Nicole Davis, Holly Ferguson, Laurie Hansen, Annette Heileson, Jerry Hight, Barbara Johnson, Cindy Kelly, Kara Maas, Rena Marino, Jackie McMillan, Margie Mitchell, Melanie O'Connor, Curtis Pahlka, Tawnie Peterson, Cari Phipps, Jen Ross, Rachelle Sousa, Erin Tarabini, Scott Taylor, Katherine Tilman

Absent: Brooke, Banks, Matthew Bently, Rebecca Cagle, Mario Chandrakumar, Scott Claverie, Dana Francis, Mike Mandry, Lynn Maurer, Sheryl Woodward

Meeting Commence: 8:32 am

I. Staff Council Chair – Annette Heileson
   a. Call to order
   b. Announcements
      i. Chico State men’s basketball is going to the Elite 8!
      ii. Career Fair on April 5th in the BMU from 10am-2pm. About 105 employers will attend.
   c. Action item - Approval of meeting minutes from February 2017: approved
   d. Chair’s prerogative
      i. Dear World Event is now fully funded. The event will take place on April 17 & 18. We are looking for volunteers to interact with students, staff, faculty, and administration. The VIP photo shoot is on the 17th, open call on the 18th. Sponsored by Academic Affairs, Office of the President, Advancement, VP of Business & Finance, AS Productions, Housing, Primetime Events, CLIC, Staff Council, College of BSS, CC Carter, and more. There is a conference call this Friday at 1:00pm. Anyone is welcome to join on the call. Melanie will resend the link and the code for the conference call.
         1. Discussion and vote on Staff Council contributing funds to this event: all in favor.
      ii. Shared governance document update – Michael Pratt, Betsey Boyd and Annette Heileson met with President Hutchinson and did last revisions to the document. Will be presented this week to Academic Senate to take feedback. Signing ceremony in a few weeks at Academic Senate meeting.
      iii. Investiture recap.

II. Guest Speakers:
   a. Time certain: 9:00am – “Take Back the Night”, Rachel Biccum, AS Gender & Sexual Equality Center. April 24-28 is Take Back the Night Week. The focus is on
healing survivors, education and advocacy. There is a problem with people not understanding what sexual assault is. Events include Take Back the Mic spoken work, keynote speaker, consent workshops and survivor speak outs all leading up to the candle lit march. On Monday Rocky Cruz from Rape Crisis Intervention & Prevention will provide a workshop on what makes a survivor. Tuesday is a film screening. Wednesday is a resource tabling fair. Also a consent and communication workshop hosted by Catalyst on Wednesday. Thursday is keynote speaker Ekere Tallie, author and poet at 6pm in BMU. Take Back the Mic and candle lit march. Friday is a debriefing. Looking for extra funding for candles and hot chocolate for after the march. Primarily looking for monetary donations. Questions? email asgsec.wom@csuchico.edu

III. Human Resources Services – Sheryl Woodward:
   a. Absent; no report

IV. Payroll or HRIS – Rebecca Cagle:
   a. Absent; no report

V. Associated Students – Michael Pratt, President:
   a. Absent; no report

VI. Academic Senate – Joe Crotts:
   a. Senate met on February 16.
   b. Senate recognized Interim Provost Mike Ward for his many years of service.
   c. Alex Brown from Safe Place presented on the Green Dot Program which is a bystander intervention training program.
   d. Abeer Mustafa, Executive Director of University Housing, informed senators regarding the Faculty in Residence Program.
   e. President Hutchinson shared observations and concerns regarding the Oroville Dam situation and the role the University played in responding to emergency actions and dissemination of information.
   f. Academic Senate endorsed a resolution from the Student Academic Senate: Resolution Supporting All Students Seeking Educational Opportunities.
   g. Annette Heileson presented a video, Dear World.
   h. Senate approved the CSU, Chico International Bridge program as an introduction item.
   i. Senate approved the name change: B.A. in Natural Sciences to B.A. in Science Education as an introduction item.
   j. Nominations opened for one statewide academic senator. Nominations close on March 3. The Senate has two statewide senators who serve staggered terms of 3 years each.
   k. The next meeting of the Academic Senate is scheduled for March 23.
VII. Office of the President – Brooke Banks
   a. Absent; no report.

VIII. Standing Committee Reports
   a. Ways & Means – Rachelle Sousa
      i. Wildcat Raffle drawing. Raised $3721 between this raffle and the flash raffle.
   b. Staff Recognition – Erin Tarabini
      i. Staff Excellence Awards – Wildcat Spirit and Customer Service open through April 14. Please encourage your areas to nominate staff.
      ii. Spring Academic Award application period is open through March 30.
      iii. Staff Appreciation Week – lots of fun stuff happening! March 27-30. Baseball game is April 1. Schubert’s ice cream cart, Koffee & Kudos on Wednesday, March 29, Staff Caught Being Awesome and Tuesday is Wildcat Sprit Day!
   c. Service Projects – Cindy Kelly
      i. No report
   d. Governance – Cari Phipps
      i. Introduction Item: Mission & Vision Statements with Revisions. Voted all in favor to move to action item at next meeting.

IX. Executive Committee business/new Staff Council business/office reports
   a. Melanie O’Connor – office & committee updates. EOTY nomination period has closed and we are forming a committee to review the nominations. The nominees will be included in the April 3 issue of Inside Chico State. Working on a few more business discounts for Staff Appreciation Week.

X. “Getting to Know You”:

XI. Intent to raise question: none

XII. Adjournment: 9:35 a.m.