

Academic Staff Council Meeting

January 9, 2023
10:30 a.m. – 12:00 p.m.

Minutes

Members Present: C. Hawkins, M. McKinney, W. Van Roosenbeek, B. McConaughey, M. Pierce, J. Brick, J. Brannan, K. Malecek (virtual)

Members Absent: N. Davis, K. Foss, C. Jakusz,

Recording:

1. Call to Order: 10:33 AM
2. Approval of Meeting Minutes from December 12, 2022
3. Reappointment of Vice Chair
 - i. Charissa Jakusz has self nominated
 - ii. Voted unanimously to approve Charissa as new Vice Chair
4. Employee Enrichment Day
 - i. Looking for volunteers – Send note to Chandra if you're interested
 - ii. January 19th at 1pm
 - iii. University Staff Council is offering \$500 of professional development funds to support the event
 - iv. Can/should ASC commit \$500 of our professional development funds for the event as well?
 1. Approved unanimously to support this
5. Strategic Plan – Online initiatives
 - i. Feedback due to system by February 15
 - ii. Any additional feedback that you may have can be submitted to Chandra by the end of the month.
6. Madison Representative Updated
 - i. Friday, February 3 is the next meeting if anyone has anything for Will to take with to the meeting to discuss.
 - ii. Meetings have included President and Vice President of the Board of Regents

- iii. Increased attendance by student representatives
- iv. Now that we are post-election, they are hoping to have some more items pushed through/approved
- v. Accessibility concerns have been brought to the groups attention

7. Committee updates:

- i. Bylaws, Election, and Policies/Procedures committee: all bylaws will be getting reviewed this semester
- ii. Professional Development: Excellence award winners/nominees will be sent up to system at the end of the month
- iii. HR committee: will need a replacement for Jane

8. Announcements and Open Discussion:

- i. Chancellor's opening remarks: Thursday, January 19 – Graff Auditorium
- ii. New Employee orientation: January 25 – ASC Representation
- iii. Spring Kickoff/Get to know ASC?
- iv. New Professional Development grant cycle starts February 1 for awards March 1 – June 30
- v. University Staff awards due March 1
- vi. Academic Staff awards due April 21
- vii. Fieldhouse opening January 23
 - 1. Open walk/run hours for employees: 6:00-7:45am and 11:00am-1:00pm
Monday - Friday
- viii. Topic/Speaker suggestions?
- ix. Upcoming Events:
 - 1. March 8: International Womens Day
 - 2. April 1: Pride Centers annual drag show
 - a. Looking for additional Faculty/Staff performers
 - b. 7:00pm
 - 3. April: Sexual Assault Awareness month

- a. April 5: 7pm speaker; Janine Latus
 - b. Location: TBD
- 4. April 4-6: Social Justice Week
 - a. Watch for communications on presentations/outreach
- 5. April 14: Kids College
 - a. Looking for additional presenters to teach a mock college class
 - b. Paid opportunity
 - c. Reach out to Spencer Hulsey for additional information
- 6. April 22: International Banquet
- 9. Adjournment: 10:52 AM