STAFF ALLIANCE – EXECUTIVE COMMITTEE MEETING
Thursday, October 15, 2015
2 p.m. – GW#312

Present: Sarah Tooker, Maggie Abbott-Wills, Laura Burnett, Ann Dalton, Sarah Schneider, Karel Mathisen, Erin Siems, and Crystal Sosalla

I. Approval of minutes from previous meeting
   a. Per Maggie Abbott-Wills, the meeting minutes from September 10, 2015, will be presented at the October meeting.

II. Reports
   A. College Council Report
      • Per Ann Dalton the following policies have gone the Board for approval – IT Asset Management & Disposal.
   B. Policy Committee Report
      • Per Ann Dalton the policy committee is currently working on expanding the following policies – Intellectual Property is being rewritten as it received a lot of feedback. The Investments and Depositories policy is currently out for feedback.
      • Per Ann Dalton the Tri-Alliance has met and signed a letter to the Board to reconsider the Board’s decision in May to eliminate the Voluntary Early Retirement Incentive after the year 2020.
   C. Activities Committee Report
      • Per Sarah Schneider, a new idea from the Activities Committee is called, Who’s Coming to Dinner. Information coming soon on how to sign up to host or attend. The next events are Fall Bowling and the Holiday Breakfast. The Activities Committee is purchasing prize giveaways this year instead of seeking donations from the community as this was typically done at the same time as other CC fundraising events. The Activities Committee will also be supporting events that are already happening on campus, such as theatre productions, athletic events, etc.
   D. Treasurer’s Report
      • Per Maggie Abbott-Wills the account balance is $489.01. Dues in the amount of $220 were deposited. The previously approved amount in honor of Rich Fujita was put on hold until more information was available from the CC Foundation. Per Laura Burnett, the Fujita Memorial Scholarship (For Key Camp) is now available.
   F. Employee of the Month Committee Report
      • Due to the website change discussion is happening on prominent placement of our EOM winners.
   E. Durst Committee Report
      • No report
   F. Staff Development Committee Report
      • Per Sarah Tooker the committee has an account balance of $3,135.25 after three requests for funds were paid last month totaling $658.80. Two requests are pending.
II. Old Business
   • No report

III. New Business – Welcome Crystal Sosalla as a new General Representative for Staff Alliance to due to Becky Burton stepping down.

   A. Replacement for Staff Development Funds Committee
      • As the current alternate to the committee, Erin Siems volunteered to fill that vacated position; Sarah Tooker made a motion to approve; Laura Burnett seconded the motion, all in favor.
      • Laura Burnett volunteered to take Erin’s position as the alternate. Sarah Schneider made a motion to approve; Erin Siems seconded the motion, all in favor.

   B. Letter to collect dues
      • Per Ann Dalton a letter will be sent to all CC staff to assist in collecting dues.

   C. WACCT – Nominee
      • Per Ann Dalton as we have done in the past, the winner of Robert O. Durst Award, will receive the nomination for WACCT. This year’s winner is Russell Hawley. Karel Mathisen made a motion to approve Russell’s WACCT nomination; Laura Burnett seconded, all in favor.

V. General Discussion
   • Next meeting will be November 12, 2015

VI. Adjournment
   • Sarah Tooker made the motion to adjourn; Sarah Schneider seconded the motion, all in favor.