



- iii. The Assessment has been distributed to Staff Council and responses are being collected. The Assessment will be distributed to All Staff after the All Staff meeting. The decision was made to retain the instrument in Google forms for now and move to Qualtrics later on.
    - iv. Sam requested an O:/ drive folder for Staff Council to store documents, especially historic minutes, that the Executive committee would have access to.  
**David will request that Jamie Spitznagel work with IT to set this up.**
  - e. Staff Development – No Update
- 5. New Member for Committee
  - a. Marek Kasprisin has left the university and will be replaced with former Staff Council member Jamie Spitznagel. No other staff members were nominated for the Council during the last election. Rory approved this as Chair.
- 6. Affinity Groups – Next Steps
  - a. This will be tabled for the Constitution Review where adjustments may be made to committees.
- 7. Friday Food Truck, August 12
- 8. All-Staff Meeting, August 17
  - a. FLSA Update – Alex Teodosio and Rich Mausser
  - b. Athletics Update – Jane Evans
  - c. Other
    - i. It was discussed that the Staff Council Constitution should allow for more flexibility than to hold meetings in September, February, and May; rather, to say early fall, early spring, and end of spring semester.
    - ii. At some point soon we should promote transparency by offering a view of Staff Council's budget – to show an itemized view of the previous year's expenses.
    - iii. Submitted items will be discussed.
  - d. Sam will record minutes for the meeting and post with the Powerpoint slides.
- 9. HLC Preparatory Session, August 18
  - a. All Staff Council members are to attend for the full day if possible. Executive Committee should prioritize this and be available as much as possible.
- 10. Other
  - a. All Executive committee members have been invited to the Gala on September 9.
  - b. Upcoming events for Executive committee members include the orientation for new board members and the first Board committee meetings.
  - c. A Staff Council representative is needed on the University Committee on Collaborative Governance. **Rory will inquire to Jeanne Colleran about this.**