

- iii. S. Cocco will inquire about a Qualtrics account for Staff Council assessment and other important survey instruments.
 - d. Membership, Governance, and Finance
 - i. \$9,500 projected to be spent this year out of \$11,000 budget.
 - ii. D. Wong pulled hiring and termination reports and put in Basecamp.
 - e. Mission & Advocacy
 - i. Mission Mondays are continuing well.
 - ii. Mission Minute will continue for the May All-Staff meeting.
 - iii. Committee has been having conversations about where to move in terms of advocacy. One conversation topic has been on how to recognize the many staff members who will be leaving in the next six months.
 - iv. The idea was posed to have an event on June 27, in between New Student Orientations, Reunion Weekend, and the WUJA conference. June 30 is the earliest retirement date for staff. The tent will still be on the quad. This can go into next year's budget, perhaps have an ice cream party.
 - v. It would be requested to SLT to encourage all staff to attend the event – perhaps a 2:00-3:30 time. As next year's chair **L. Brown-Cornelius will decide** on the direction of this event and assemble a committee if needed.
- 5. Elections
 - a. It was noted that there will need to be an appointment to the Vice Chair of Community Building and Networking. **L. Brown-Cornelius will appoint** with the assistance of the Executive Committee or Council.
 - b. There are currently three alternates for the member-at-large positions.
 - c. If next year's Council members retire or are terminated, members will be replaced or appointed at that time.
- 6. Committees
 - a. L. Brown-Cornelius compiled a document of what committees will need representation next year, who is currently serving on each committee, and estimated time commitment.
 - b. It was noted that there should be some training for staff members to serve as resource persons on university committees.
 - c. Kathy Michael has requested list of staff members serving on Board committees by June 15.
 - d. **D. Wong will send to** Executive committee who has been loosely appointed to committees; **L. Brown-Cornelius will review and contact** the at-large members about their appointments.
- 7. Upcoming Meetings
 - a. May 18 Staff Council Meeting: **L. Brown-Cornelius will invite** new Council members.
 - b. May 23 All-Staff Meeting: **R. Hill will send** S. Cocco agenda to distribute to full staff. **S. Cocco will create PowerPoint slides** of outgoing Council members, new Council for 17-18, and award recipients.