

**W** UNIVERSITY *of* WASHINGTON | TACOMA  
University of Washington Tacoma Staff Association  
January 26, 2017, 10:00am-11:30am, CP 303

- Introductions
- Chancellor Mark Pagano was in attendance with some opening remarks and to discuss Cabinet representation of Staff Association
- Suzanne Klinger from the UW Tacoma Library was also in attendance to give historical context of the Staff Association
  - In 1995 there were 36 staff members, now there are over 300
  - The mission on our website is the original mission written in the 1990's
- Discussion of new Staff Association structure
  - Passed in August 2016
  - Included updated by-laws and the formation of the Staff Assembly
  - Current campus committee reps, appointed on behalf of the Staff Association:
    - Cabinet – Bob Hardie
    - Campus Budget Committee – Galen Guffy and Donna Braboy
    - Strategic Plan Coordinating Committee – Elizabeth Hansen
  - Staff Association committees:
    - Mentoring
    - Events
    - Awards and Recognition
    - All of these positions are currently open, and Assembly members have “first dibs” to take on these opportunities. If no interest, will open up to campus.
      - Email Niko by February 1 if interested
  - Covered Staff Assembly purpose and membership make up
  - Discussed the separate purposes of the Assembly and Association
    - Will need to work on making this clear across campus
  - Representation responsibilities
    - Attend meetings
    - Develop your own way to share communications with your division