W UNIVERSITY of WASHINGTON | TACOMA

University of Washington Tacoma 2012-2013 Staff Association Members Meeting Tuesday, February 5, 2013 11:30am-12:30pm Location: BB 104

Board Members: Curtis Black, Sandra Spadoni, Lauren Hibbs, Angela Zurcher, Kim Mucke

General Announcements

UWT Staff Association – Board Member Updates

Agenda Items

- I. Member Updates Campus Safety, Laura Duvall, *Walk a Mile in Her Shoes* campaign
- II. Strategic Budget Committee overview
- III. Winter Quarter Unsung Hero
- IV. Questions for the Chancellor all staff meeting Wednesday, February 13, 12:30-1:30, Jane Russell Commons
- V. Role of the Staff Association:

Events

Fundraising

Awareness & Advocacy

Other?

Upcoming Meetings & Events

- VI. **UWTSA Members Social, March 14**, location and time TBA Spring social save the date! May 9, 4-6pm
- VII. Next All Member Meeting April 23, 11:30-12:30

Questions or Comments?

Please feel free to contact any of the board members

Minutes:

Call to order 11:30 am. Introductions and chocolate.

Review of the Chancellor's ppt presentation to the Faculty Assembly, with updates relating to Staff Association Co-Chair's information from the Strategic Budget Committee.

Request by some members to make the presentation available more widely. Curtis will send this out if it is OK'd.

Solicitation of feedback for Chancellor's All Staff Meeting on Feb 13:

- Videotaping is a bit intimidating for answering questions; collecting questions via staff association in advance might improve this intimidation issue
- What plan is in place for increasing staff along with expected increase in students? Eg advisers
- Suggestion to increase cross-campus communication by having Vice Chancellors present at the Staff Meetings as well to give updates from their areas
- Is there a way to make professional development for staff, including availability of release time, more of a priority across units?

Role of Staff Association – brainstorming

Professional development – webinars, POD classes in Tacoma. Committee to be formed. Chaired by Laura Mochinsky, with Stacy Miller, Jennifer Burley and Sandra Spadoni to also be on committee (and open to others)

Social – will be planned by committee, Dean Kelly will assist with Jon Dietzen and Bruce Metzger volunteered in absentia – need others to assist!

Fundraising Committee – should work closely with social committee as some events can also have some fundraising elements. Kim Mucke and Angela Zercher will help with this, need others to volunteer.

Laura Mochinsky suggests looking at CEF (Conference and Events Fund) as possible avenue to help with getting a fundraiser or staff development together.