

W UNIVERSITY *of* WASHINGTON | TACOMA

University of Washington Tacoma
2011-2012 Staff Association Members Meeting
February 27, 2012, 11:00am – 12:00pm
Jane T. Russell Commons

Meeting called to order 11:03 a.m.

Board Members Introduction: Beth Jeffrey, Melody James, Erica Tucker, Anna Salyer, Lauren Hibbs, Angela Zurcher, Amy Carr

Welcome & Member Introductions

Recap of November 14, 2011 meeting minutes

Agenda Items

I. UWT Staff Association - a Member Conversation

- Ideas for staff projects: classified/professional staff informal survey on climate during spring quarter – to be reviewed with Chancellor.
- Chancellors Address Highlights: Transformation, innovation, economic development.
- Feedback on chancellor address: Discomfort in room. Use of microphone, videotaping, anonymity, prior meeting notification for attendance, lack of specified agenda items all were noted as concerns.
- Report from Classified Staff Meeting with Chancellor: understanding the difference between shared governance vs. management.

II. Winter Quarter Unsung Hero Award: Meghan Bentley

III. Strategic Budget Committee Overview – by Beth Jeffery

- *Committee serves as a recommendation board, not an implementation board*
- **Goal/Focus:** Grow out of budget deficit by increasing enrollment
- **Committee areas of focus include:**
Campus Communication: Layoff's, campus restructuring, enrollment service report, campus building usage, AUT quarter change in start date
Data: currently limited data to obtain to support campus recommendations

Please contact Beth Jeffery or Amy Carr for suggestions/feedback to include at next Strategic Budget meeting.

IV. Member Updates

- **Amanda Dauron Fundraiser:** Theater/Silent Auction Fundraiser
 - TLT Theater, *Footloose* Production , ticket cost/date TBA
- **Spring Quarter Unsung Hero:** Due to overwhelming nominations from autumn/winter, the committee will use current nominations to select springs unsung hero. A new catalyst survey will be sent out come summer.
- **Treasurer's Report:** current balance \$1,203.13

V. Future Meeting

Next UWT SA Member Meeting:

April 23, 2012, 11:00-12:30 p.m., Jane T Commons

Lunch included.

Meeting Adjourned 12:06p.m.