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 spring 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 12:06 p.m.