

W UNIVERSITY *of* WASHINGTON | TACOMA

University of Washington Tacoma Staff Association
Tuesday, June 10, 2014, 2:00pm – 3:00pm
Staff Association Quarterly Meeting
Location: CP 206C

Board Members Present:

Megan Bentley, Sheri Burden, Angie Zurcher, Sally Schwarts

Board Members Absent:

Ashley Bradley

Staff Present:

Sara Alstrom, Jessica Asplund, Dayna Childs, Linda Custodio, Jo Enscoe, Bob Hardie, Jen Lee, Robbe Lang, Laura Mochinski, Kim Scatton, Mary Smith, Linda Spence-Noyer

Commenced

2:00 pm by Megan Bentley

Open Topics

- I. Update on Staff Association activities:
 - a. Meeting with Chancellor Chan, All Staff/budget meetings (4/10/14):
Chancellor Chan: SAB met with the Interim Chancellor and introduced ourselves and gave a brief history of SA. Meeting was positive and we were assured that the support that originated from Debra Friedman would continue.
Megan spoke with Alina in the Chancellors office about the difference between SA quarterly meetings and the budget/staff meetings that their office holds. Consensus is both meetings are valuable. Suggestion to spread the meetings out further apart was given. SA will discuss this and make a decision on when to hold the next one.
 - b. Staff Professional Task Force: Meagan shared that the SPTF
 - c. Unsung Hero Award: Award went to Don Stiles, Copy Room. We had a record number of nominees this time. (18) Announcement that the Unsung Hero Awards will now be twice a year (Spring & Autumn) and not every quarter as before due to confusion between Unsung and DSA award processes.
 - d. Treasurer's Report: Angie passed out the most recent tally of the SA budget. Budget is low but upcoming fundraisers should provide more income for fund.
 - e. Coffee Talks: Will be starting a new round of Coffee Talks.
 - i. Thursday, June 19th 9 – 10 am at Metro Coffee: Chancellor Kenyan Chan
 - ii. July, date TBA: Assistant Chancellor for Equity and Diversity Sharon Parker
 - iii. Tuesday, August 12th, 9 – 10 am at Metro Coffee: AVC for Finance Jan Rutledge

- f. Summer Picnic – Thursday, July 17th, 11 – 1 pm, WPH
Summer picnic planned with lunch, games and several Raffle baskets. Not allowed to use the BBQ anymore unless we rent one. Businesses in area asked for donations of food and items. Please send game suggestions to the SA

- g. Special election for our vacant Co-Chair and Treasurer positions: SA will send out a nomination request via UWT Line soon.

II. Update on Chancellor Search – Bob Hardie

Search Website: <http://www.tacoma.uw.edu/chancellor/chancellor-search>

The initial meeting was held on May 15, 2014 and a Task Force was set up. Bob shared that it is a well-balanced committee and good group of people overall. He asked that we go to the website and continue to give suggestions and feedback. They are looking at a possible second meeting for all staff to give their opinions on the search.

Adjournment

Adjourned at 2:55pm.