

# **W** UNIVERSITY of WASHINGTON | TACOMA

University of Washington Tacoma Staff Association  
Friday, May 29th 1:00pm – 2:00pm  
Spring Quarter General Meeting Minutes  
SCI 105

## **Board Members**

Megan Bentley, Sheri Burden, Galen Guffy, Michal Nolte, Sally Schwartz

- I. Staff Association Updates
  - a. Congratulations to the 2015 recipients of the Distinguished Service Award: Sergio Carrillo, Facilities, and Amanda Bruner, Student Transitions.
  - b. Unsung Hero Award will be announced shortly.
  - c. Treasurer's Report: working on finding a way to set up a bank account without a monthly checking account fee as is currently charged by Bank of America.
  - d. Special Election for Staff Association Co-Chair currently in process.
  - e. Call for mentors: If you are interested in serving as a staff mentor for new staff, email Sally Schwartz, Mentoring Committee Chair, at [sallys3@uw.edu](mailto:sallys3@uw.edu).
  - f. Survey Results: Megan Bentley-Moon shared an overview of the survey results collected. There will be an update to the Staff Association intranet to include the survey results.
  - g. Discussed Association versus Senate organizational models.
  - h. There is no childcare update at this time.
  - i. The UW Tacoma Dawg Dash is Saturday, May 30, 2015.
  
- II. Event Update
  - a. Save the date: Summer Annual Staff Association Picnic is Wednesday, August 12, 2015.
  
- III. Chancellor Pagano discussed details about upcoming strategic planning.
  - a. Chancellor Pagano is assembling a strategic planning steering committee made up of representatives from departments across campus. Two members will represent the staff as a whole on behalf of the Staff Association. There will also be representatives from the Faculty Assembly and ASUWT. The steering committee will request feedback from campus throughout the process.
  - b. Reports from the Advisory Board Summit held February 2012 are available on the Office of the Chancellor web site.
  - c. Additional details will be announced at the Chancellor's Town Hall meeting on Monday, June 1, 2015 from 12:30pm-1:30pm in Philip Hall.