Meeting called to order 12:14pm

General Announcements:
-2009-2010 Co-Chair Erika Tucker term ends in January. Amy Carr has been identified as new Co-Chair.

-Mentoring Report by Anna Salyer, email if interested in serving as a mentor

-Professional staff meeting on Seattle campus on Nov. 30
UW Tacoma representatives: Curtis and Alison Navarette

Agenda Items:
I. Recap of meeting with chancellor
   A. Budget- biggest change gave been made.
   B. New AVC position overview
   C. Vacancy in IRP: remaining IRP staff will be sent to Seattle for training, 1FTE to stay n Seattle campus for urgent reports
   D. Staff Association role elevated, play more problem solving, expressing concerns and advising. Regular meeting with the chancellor will be held on a monthly to bimonthly basis.
   E. authority given back to Directors. Areas of excellence, course access, increasing research, diversifying financial base.
   F. Assessment of Advising Center : done by Ginger McDonald and J.W. Harrington
   G. Budget and Leadership committee condensed to one standing committee, Strategic budget committee; advisory council for recommendations
   H. Bookstore to carry more UWT gear; must be student initiated.

II. Amanda Dauron - Memorial Scholarship
   a. Incoming freshman scholarship, shooting to begin Autumn 2012
      Payroll deduction form for scholarship funds available
      Contact fundraising Co-Chairs Naarah McDonald and Stephen Costansti for more info

III. Treasurers Report, available upon request

IV. Student Affairs Strategic Plan - Travis Mears
a. Reassessment of strategic plan due to enrollment growth, focus groups feedback, and outside consultant feedback
b. Six objectives have been identified for the next five years, to be implemented by January 1, 2012.
c. Feedback on Strategic Plan available through website

V. Winter Holiday Service Project, Charlotte Woods
   a. Giving back to surrounding community through Toys for Tots in Pierce County
   b. Nov. 28 through Dec. 9 –
   c. All ages, any toy, except weapons. Drop off location on campus to be identified

VI. Unsung Hero Award
   a. Acknowledgement and applause for unsung hero, Bruce Metzger

VII. Laura Delval, first responder to fallen student - moment of silence

VIII. Staff Association prize drawing

Next General Board Meeting:
   February 6, 2012