

# **W** UNIVERSITY of WASHINGTON | TACOMA

University of Washington Tacoma Staff Association  
Tuesday, October 21<sup>st</sup>, 2:00pm – 3:00pm  
Autumn Quarter General Meeting Minutes  
WCG 322

## **Board Members**

Megan Bentley, Robbie Lang, Angela Zurcher, Michal Nolte, Sheri Burden, Sally Schwartz

- I. Campus Updates
  - a. Combined Fund Drive (CFD) Update by Susan Wagshul-Golden, UW Tacoma Campus CFD Coordinator
    - i. Faculty and Staff can donate and see an updated list of CFD events on the UW Tacoma CFD web site: <http://www.tacoma.uw.edu/cfd>
    - ii. Upcoming CFD events:
      1. 2014 Annual Soup Social Hour, Oct. 28, 2014 at the Columbia Bank Lobby, WPH, 11:30am-1:30pm
      1. 2014 Coffee Break – Start a Healthy Habit, Nov. 5, 2014 at the Columbia Bank Lobby, WPH, 8:30-10:00am
      2. Trivia Night on Nov. 19, 2014 at the Swiss Pub & Restaurant from 4:00-8:00pm
  - b. Childcare Center Update
    - i. Currently delayed as TCC stepped out as Center operator
  - c. Staff Professional Development Taskforce Update
    - i. Megan Bentley is on the taskforce, provided update from Richard Wilkinson
    - ii. The taskforce is working on a broad spectrum of professional development opportunities for staff
  - d. Chancellor Search Committee Update
    - i. Staff member on search committee is Bob Hardie. Contact either Bob Hardie or [uwchancellor@divsearch.com](mailto:uwchancellor@divsearch.com) with questions and/or comments.
    - ii. 3-5 candidates will be selected for on-campus interviews in early November. There will be opportunities for staff to interact with candidates which will be announced.
- II. Staff Association Activity Update
  - a. Unsung Hero Award – call for nominations. Nominations will be accepted until November 15, 2014. Nominations can be submitted via Catalyst. The winner will be announced December 1, 2014. <https://catalyst.uw.edu/webq/survey/burdes/231143>
  - b. Treasurer's Report and discussion of Treasurer position election this year

- c. Staff Association Board Elections
  - i. Co-chair
    - Duties include:
      - Direct all UW TSA affairs.
      - Chair the general and board meetings of the UW TSA.
      - Act as spokesperson for the Association.
      - Coordinate the Association's programs.
  - ii. Treasurer
    - Duties include:
      - Collect and disburse all funds.
      - Present a financial report at the general meeting.
  - iii. Estimated elections timeline:
    - October 20-31 – Nominations (via uw tline)
    - November 7-21 – Elections (voting via catalyst form)
    - Early December – Newly elected board members announced
    - January – Newly elected members begin serving on the board
  - iv. Suggestion to look into a Catalyst Survey for nominations instead of uw tline. The Staff Association will look into this further
- d. Pumpkin Carving Contest
  - i. Can enter as individual or department
  - ii. To enter, post the picture of the pumpkin to the Staff Association Facebook Page <http://www.facebook.com/UWTStaffAssociation>
  - iii. To vote, "Like" the photos of the pumpkins you want to vote for
- e. Costume Contest: WCG Atrium on October 31 from 12:30-1:30pm
- f. 3<sup>rd</sup> Annual Staff Association Social and Community Event
  - i. December 10, 2014 at the Harmon, appetizers provided
  - ii. Collecting unwrapped gifts for donation to families at the YWCA

III. General discussion regarding what types of events staff would like to see. Ideas include: Family Feud game with two representatives from each department to encourage participation, a Carnival (with dunk tank, games, time-lapse video), Minute-to-Win-It game, flash mobs a few times a year, potlucks.