

W UNIVERSITY *of* WASHINGTON | TACOMA

University of Washington Tacoma
2011-2012 Staff Association Board Meeting
Monday, November 14, 12:00pm – 1:30pm
Tacoma Room

Board Members:

Beth Jeffrey, Melody James, Erica Tucker, Anna Salyer, Lauren Hibbs, Angela Zurcher, Amy Carr

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