Welcome and Introductions: Oliver Anderson

- Oliver is ending his presidency so helped to organize elections for Staff Council. Then he will pass the torch to the next group. Discussed how elections and committees have been nominated in the past. Discussed each position and role. Previous staff council members made suggestions for changes and discussed their roles the previous year.
- Incoming Staff Council members for the 2019-2020 academic year include: Alison Vasquez, Erin Merrill, Sarah Lof, Hannah Thorne, Lauren Erlacher, Lisa Heiskell, Sierra Krippner, Kat Thomas, Josh Pittman, and Traci Siriprathane.

Executive Positions Discussion:

- Previous positions included: Chair, Vice Chair, Recording Secretary, and Corresponding Secretary.
- Combine recording secretary and corresponding secretary to one position. Also change the name from secretary to communication chair.
- Adding the Treasurer position from previous discussions this past year. Amy Fairchild as been acting treasurer throughout the 2018-2019 academic year.
- Update Staff Council Procedures so that Vice Chair is now Chair Elect and will become chair the following year of service or if the Chair is unable to continue with chair duties.
- Lauren made a motion, Lisa seconded, and staff council voted to approve:
  - Combining the secretary roles and changing the title to Communication Coordinator
  - Creating the position of the Treasurer
  - Changing the name from Vice Chair to Chair Elect and updating the role so that the following year they will be Chair.
- The Staff Council executive positions after discussion and staff council procedure updates:
  - Chair
  - Chair-Elect
  - Treasurer
  - Communications Coordinator

Staff Council Executive Elections

- Staff Council Executive Team Nominations and Election Results
  - Chair-Alison Vasquez
  - Vice Chair- Erin Merrill
  - Treasurer- Sarah Lof
  - Communication Coordinator-Hannah Thorne

Review Committees
• Discussion about the reviews of the previous year committees including: professional training Development, Advocacy, Rules and Regs, Staff Emeritus, and Community Engagement.
• Discussed both condensing committees for 2019-2020 based on new agendas and work accomplished in previous year. Discussed that the advocacy committee role has changed now that group is created as well as now Westminster has an ombudsman. Also rules and regulation can be absorbed by executive team roles, does not need a full committee. The Staff Emeritus could also be combined in a newly created recognition committee. A recognition committee will also be able to absorb the staff awards work done the previous year to carry it forward to upcoming years.
• There was a motion to create and remove previous committees that was approved.

Staff Council Standing Committees for 2019-2020 and Chairs

• Professional Development -Lisa Heiskell
• Recognition- Sierra Krippner
• Community Engagement- Traci Siriprathane

Staff Retreat Review Discussion

• Reviewed the Staff Retreat on Wednesday, May 22, 2019. Professional Development Committee to take suggestions and comments for future planning.

Upcoming Important Dates:

• Staff Council Retreat Tuesday, July 30, 2019, 9:00 am-2:00 pm
• Discussed Staff Council meeting the fourth Tuesday of the month

Meeting Closed