



General Board Meeting Minutes: September 2, 2020

Attendees: Katherine Anderson, Julie Galgano, Karen Smith, Jenn Zimmerman, Kelsey Rumsey, Adrienne Carlos, Tim Diesch, Emily Weinacker

Budget Report – Karen Smith:

YCSA Executive Board: \$500

Employee Engagement: \$600

Employee Recognition: \$400

 Years of Service/Retirement: \$2400

 Winter Celebration: \$3700

Professional Development & Training: \$100

Communication: \$200

Comp & Benefit: \$0

Here are the exact numbers from the FY19/20 Budget Report:

2019-2020 Budget Report YCSA

YCSA	\$	329.28
Employee Engagement	\$	1,279.99
Employee Recognition	\$	396.48
Years of Service	\$	2,414.09
Winter Celebration	\$	3,028.60
Winter Celebration Verde	\$	725.00
Personal Devl & Train	\$	-
Communication	\$	144.78
Total:	\$	8,318.22



President's Cabinet Summary – Katherine Anderson

- Dr. Rhine & ELT are working on Spring calendar and what classes will look like
- COVID testing available, free of charge with YC medical insurance
- Tom Hughes is working on the Strategic Plan (Julie Galgano & Jenn Zimmerman volunteered to participate)
- Dr Ryan is updating the Academic Master Plan
- Performance Review Update

Bylaws Update – Katherine Anderson:

- We are moving forward with the adopted changes
- The Executive Session will discuss the timeline

Committee Updates:

Communication Committee- Tim Diesch

- Newsletter coming out mid-September,
- It will feature Bylaws, Jot Form for processes undefined, and a new feature Employee Spotlight

Engagement Committee – Julie Galgano

- No Update next meeting is the 8th

Employee Recognition – Jenn Zimmerman

- Winter Celebration moving forward, YC Students will be the Charity
- Amber Lillie working on picture of Retiree's with their pillow awards
- Forming a Sub Committee for the YCSA Awards, (Engagement Committee members may participate)

Professional Development – Katherine Anderson for Charlotte Dunnigan

- Karen Vail new member
- Quite a few offers for assistance with Staff Professional Development Day

Compensation and Benefits – Katherine Anderson

- Team will be looking into the Compassionate Leave Bank
- Faculty member is Vikki Bentz

ELT Retreat Summary – Emily Weinacker

- Morale at YC may be low, Faculty and Staff stressed out and over-whelmed, how can they help
- VP will be asking how things are going around their departments
- Possible Town Halls

Next Meeting Date:

October 7, 2020 at 2-3pm