



Meeting Minutes: July 1, 2020

Attendees: Linda Brannock, Katherine Anderson, Shannon Johns, Karen Smith, Nicole Marshall, Emily Weinacker, Julie Galgano, Lisa Schlegel, Gwen Payne

Welcome Introductions & Exits: Welcomed new Secretary - Shannon Johns, Student Worker Ad Hoc - Nicole Marshall, and Vice President - Julie Galgano. Said goodbye to outgoing Secretary – Gwen Payne.

Meet to Learn: Each member introduced themselves in a get to know you icebreaker. Discussed objectives, needs and challenges.

Compensation & Benefits Task Force:

- Emily gave a brief overview of the Comp & Benefits Task Force – Committee will make recommendations to total rewards program and employee benefits and perks
- Shared Governance – 50 committees on campus, does the committee structure need to change?
- Looking at leave donation policy

YCSA Retreat Agenda Items:

- Welcome ice breaker
- Mission
- Break into committees
- Elect / Re-elect chairs
- Reiterate goals for current year
- Goals for upcoming year and assign committee chairs
- Introduce Shannon Johns and New Representative Yvonne Zuniga

Bylaws:

- Bylaws to be updated by Karen Smith
- Discuss the possibility of student worker & part-time employee representatives
- Should the student worker / PT representative be one position or two?
- Part-time position through election
- Student worker position through supervisor nomination
- 2-hr per month minimum commitment for both part-time and student worker positions.
- Student worker position will be 1-year commitment
- Nicole Marshall will remain as SW Ad Hoc until a student worker is appointed to the board
- Emily will be running the part-time appointment by ELT

Next meeting date:

July 8, 2020, 2pm – 3pm