



Executive Board Meeting Minutes: February 2, 2021

Attendees: Karen Smith, Katherine Anderson, Lisa Schlegel, Shannon Johns, Julie Galgano

Policy Council - Katherine Anderson

- DGB oversees the process for policies
- YCSA feedback is being requested regarding a verbiage change for the word policy(ies)
- “Administrative Regulations” had been suggested; however, YCSA prefers “Administrative Codes”

Human Resource Update – Lisa Schlegel

- Emily Weinacker will be out of the office February 8th – 25th, and will be working P/T February 24th – March 9th
- Angelique Sandoval will now report to Lisa Schlegel
- Lisa Rhodes has been promoted and is next in line behind Emily Weinacker
- Lisa Rhodes will now oversee the HR business partners
- Carmen Krawcheck will now work P/T
- HR is hoping to fill position prior to Carmen’s reduction in hours

Shared Governance – Katherine Anderson

- Changes in Shared Governance regarding YCSA, Government Association, and Faculty Association will be discussed in feedback groups

Convocation Feedback – Katherine Anderson

- Katherine will be emailing the convocation survey results to executive board members for review. Once approved, the survey results will be sent to all committee members

Next meeting date: March 2, 2021 – 2-3pm