



Date: 9/11/2023

Minutes

General Meeting

Zoom link: <https://yavapai.zoom.us/j/98985625161>

2pm-3pm

Attendees: Julie Galgano, Britney Olsen, Susanne Baker, Deborah Chambers, Linda Chalcraft, Deanna Mooney, Jeremy Poehnert, Cherlyn Williams, Janet Nix, Ginney Bilray, Shelly Gilliam, Niki Musgrove, Katherine Anderson, Lee Walker

College Council and College Council Committees update

Debb Chambers-Food Pantry

- The pantry received \$4,200 from a donor last year, which allowed them to purchase a freezer/fridge.
- The recent convocation food drive was successful, but there is a gap in food drives during winter, spring, and Thanksgiving breaks. The pantry provides students with two bags of food, one with fresh items and one with regular groceries, based on guidelines. Donations can be made online through the foundation or by tapping into two accounts. Monica, Theresa, and Deb work together to meet the students' needs.
- Employees can also donate gift cards to the pantry. The pantry aims to be a welcoming and positive resource for everyone, and students can access additional services, such as mental health and financial assistance, through a brief online form.

Julie Galgano-College Council 2.0

- Presentation GEN ED changes to the AJAC, and they meet every ten days. Our graduates can transfer to a 4-year university without losing their credits.
- Enterprise Research Plan wants to do something different than Banner (Banner in Cloud, Workday). SAS Banner different field a little better and it's in the cloud. Workday could take two years to implement but will be amazing).
- A committee is formed to review which is the best option and this decision is made every 10 years. For the bachelor's degree tuition waver up to the average of 30 for YC family members. Though there is a tax consequence to the parents and will be taxed in your paycheck in what your dependent claims.

Jeremy Poehnert- Student Resource of the month

- 61%, of Yavapai Colleges students experience difficulties with access to housing and food.
- YC provides various resources and support services under Rider Life tab on the YC website.
- Both personal and academic assistance is available for students in need.

Ginney Bilbray-Strategic Planning

- The Strategic plan committee has a retreat and Tania did a hope survey, YC student needs our students are in great need. Discussed SPC does about 40 articles. They have assignments to do presentations and work with another member to get to know them.
- At the end of the year in December they will have another retreat. They meet weekly the entire semester.

Shannon Johns-SEM

- Absent

Leslie Sparkman-Policy Review

- Absent.
- Janet Nix reported nothing is pending.
- Still catching up on former policies.

Janet Nix-ELT Update

- The organization is planning to make changes to the Ruff Rider Awards, focusing on the Outward mindset curriculum. It will be called, The **S.A.M Awards**: See Adjust Measure. Instead of monthly awards, they will be given quarterly. One to both faculty and staff members. Nominations will be reviewed by YCSA and YCFA, with directors and higher-level employees not eligible.
- The president will select one staff and one faculty member as employees of the year. The reward will be a quarterly bonus check of \$125, and the annual winner will receive \$550. The application process will be streamlined by HR. Possibly sending applications to the YCSA awards committee.

YCSA Committee Updates

Katherine Anderson - Communication

- The next newsletter will start back up again in October; the next letter will come out in November.
- They are to work on a Jot Form for interest in headshots.
- They will also work on a broadcast for announcing Pro Gro Funds still available.

Susanne Baker - Awards

- Need frames will get with Nikki to get budget.
- No retirements until October and November. Updating website.

Julie Galgano – Events

- The upcoming event will be December 12th, for the Prescott Campus, VV is still determining a date. At the next meeting they will discuss the menu. Additionally, they are looking into organizing a drive for food and possibly an angel tree for students' children.

Deanna Mooney - Professional Growth

- There is \$35,000 remaining of the Professional Growth Funds.

Ginney Bilbray - Professional Development Day

- Ginney will be sending out Zoom meeting to meet in October to select chairs.
- Hasn't met yet.

Jeremy Poehnert - Engagement

- Jeremy will be hosting lunch sessions with employees at the Rider Diner on the Prescott campus. They will have a sign with the initials YCSA for employees to join them for lunch and conversation. Initially, these sessions will only be available on the Prescott campus, but they hope to expand to other campuses in the future. YCSA is thinking about sponsoring staff photography headshots. A poll will be sent out by YCSA Communications committee to gauge staff interest.

Executive Board Meeting:

3pm-4pm

Board Discussed:**Presentation by Niki Musgrove**

- Niki has included a YCSA Treasure Communications link in her email signature. She found it difficult to manage incoming treasure requests as they get mixed into her email with her Nursing Instruction Support job. She has created a Jot Form for YCSA chairs to submit purchase or reimbursement requests. The link will be conveniently located on the YCSA website under her name. This system can be used in future years when different treasures assume their role.
- DGB meeting on October 17th, 2023, with Katherine Anderson at 1pm-3pm