**CAS Staff Council Agenda**

**July 14, 2016 1:30 – 2:30 pm**

**1207 Oldfather Hall**

Agenda Items:

-**Welcome of new members**

* Welcome new members: Beth Whitaker
  + Sophia Werning – Dean’s office
  + Amanda Logger – Physics & Astronomy
  + Juliee Crocker – PIESL
  + Shawn Langan – Physics & Astronomy
* Introductions from current members
* All members present introduced themselves CHECK

- **Committee Year-end Re-cap**

**- Presentation on year-in-review and Staff Development Program**

**- Dean Francisco brought up question of Staff who may not be funded by CAS requesting funds through Staff Development Program, should we allow it? (We will look at this at the next meeting)**

**- Dean Francisco proposed that we send out an email notifying everyone (college-wide) of new staff.**

**- Dean Francisco also proposed that we reach out to other Staff Council’s in the Big 10, and bring in 2 people a year to learn from them/interface with them. 2 year “experiment” has been approved by Dean.**

**- Kara proposed having a seminar or conference, “Staff Council Conference” including Staff Council’s from other colleges.**

**- Start with finding connections and seeing where it goes from there!**

* Professional Development: Kara Brant
* Networking and Event Planning: Jared Mills
* Staff –Recognition: Kate Shaner
* Communications: Brad Nauman

New Business:

**- Chairpersons for 2016-17**

CAS Chair – Kara Brant

Subcommittees:

- Professional Development – Need new chair

- Networking & Event Planning – Need new chair

- Communications -

- Recognition – need a new chair

Elections for open positions next meeting?

Vice Chair

- Ice cream – YUM!

- Going to print out flyers for distribution

Announcements, Reminders & FYI’s:

- On the radar: “Pass It On” workshop(s) – Or something similar is a possibly future event

* Dean’s committee formed, chair chosen, great things to come!
* Professional Development has food in their proposed budget for workshops

-Upcoming Meetings:

**NOTE: Second Wednesday of month 1:30 PM**

August 10, 2016 - 302 Burnett Hall

* 2 presenters, Tim Suhr and Kurt Wulser

September 14, 2016 – TBA

NOTES:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_