

# General Assembly Meeting Agenda July 13, 2021 9:00 am Zoom

This meeting will be held under Chatham House Rule. Topics and decisions will be fully and accurately represented but not individual speakers.

### Attendance

Present: Andrewa Talbot, Andrew Armatys, Angela Collins, Bethany Hughes, Charles Fisher, Chelsea Sullivan, Chris Scott, Ellen Rice, Geri Murphy, Hanna Wazenried Solberg, Heather Leas, Kaitlin Carlson, Katie Sup Rezac, Keenan Krick, Keristiena Dodge, Lenae Reeves, Marlina Davison, Mindy Hunke, Nikki Hecht, Paola Briones, Rachael Jensen, Rachel Boyce, Rachel Radel, Sarah Heimerman, Thomas Martinez, Traci Fullerton, Tracie Anderson, Victoria Kohout, Yuriko Doku

Absent: Gloria Marchio, Josh Nicol-Caddy, Kevin Roy, Kim Harkins, Kirsten Case-Fuller, Lisa Medina, Lolita Schumacher, Mike Smith, Nadira Ford-Robbins, Ronita Bolton, Shannon Teamer

- I. Call to Order 9:02 am
- II. Approval of Minutes approved.
- III. Officer Reports
  - A. President's Report
    - a. Jane Meza attended Exec. If you have questions regarding health guidelines, reach out.
    - b. PD fund is, in fact, permanently funded. There was a miscommunication, but it is
    - c. Meeting with Aileen Warren- great advocate for staff. 1) Flexibility, 2) return to campus, 3) supporting communication.
    - d. Thanks to Kaitlin for working on Hybrid meetings.
    - e. Request for new members of judicial committee. Watch for email regarding this.
  - B. Treasurer's Report
    - a. Current Balance. \$6561.03
    - b. Should get a deposit in the next couple weeks.
  - C. Community Engagement Chair
    - a. Not much to report. Meeting after this. Will finalize budget.
  - D. Event's Committee Chair
    - a. Elected Cochair- Kevin Roy
    - b. Set Goals
    - c. Set Budget
    - d. Waiting for clarification on PD speaker
  - E. Professional Development Chair
    - a. Marlina Davidson- Co Chair
    - b. Application is down until money is settled.
  - F. Strategic Planning and Culture Chair
    - a. Meeting August 4<sup>th</sup> for first committee meeting.
  - G. Other Reports -



 Sustainability- good transportation, water, energy initiatives. Composting, more robust recycling.

## IV. New Business

- A. Fall Campus Presence Expectations
  - a. Aileen Warren's team has been working hard to create forms and have people identify if they're working from home. Chancellor's directive is to move away from hybrid model and return to campus full time in fall. Accommodations will be made for those with medical reasons to work from home.
- B. Board of Regents Resolution on Critical Race Theory https://bit.ly/3wuQY1a
  - a. Discussion of counter joint- resolution reaffirming academic freedom and condemning interference in curriculum.
- C. NU Winter Weather Policy <a href="https://bit.ly/3hUO14P">https://bit.ly/3hUO14P</a>
  - a. Discussion of ramifications of policy.
  - b. Suggestion for a leadership forum for staff to discuss concerns.

# V. Old Business

### VI. Discussion

- a. How will we meet in fall? KC is trying to find a meeting place. CEC can only hold up to 30 people. Do we want to continue hybrid, or try to do full in person?
  - a. Suggestions for CPACS Commons, Mammel Hall, start hybrid and evolve as needed, move to different areas on campus.
- b. Reminder to committees: finalize goals and budgets for next meeting.
- c. If you have concerns, questions, comments, please use the SAC email to share, so we can stay on top of it.
- d. Working with individuals to attend SAC meetings as speakers.
- e. Thanks to everyone on Exec for helping keep things going while KD is on leave.

VII. Announcements

VIII. Adjourn 10:18am.