# Seattle University Staff Council Meeting Minutes

Wednesday, May 11th, 2022, 1:00 PM PT - 3:00 PM PT

**Location:** Remote using Zoom

Present: Kit Morse, Kari Langsea, Chelsea Lien, Andrea Ross, Angie Jenkins, Carly Darcher, Christina Juarez, Chuy Garcia, Corey

Belser, Dario Ogaz, Dawn Madore, Eunice MacGill, Jenna Isakson, Julie Schwabe, Laura Hauck-Vixie, Matt Burton,

Stephanie Lewis

Minutes: Chelsea Lien, SUSC Secretary

#### Welcome

• Introductions, Land acknowledgement, Group norms, SUSC Check-in, SUSC email report

### Cabinet Report: Tim Leary and Chris Van Liew

- Soul Sessions The Book of Delights <a href="https://www.seattleu.edu/jesuit-education/soul-sessions/">https://www.seattleu.edu/jesuit-education/soul-sessions/</a>
- Celebration of Staff fast approaching on May 27<sup>th</sup> Jones Barbeque will cater as we gather on the Quad The President will have some brief remarks.
- Milestones Honoring staff members
- 5 Separate Awards will be given for both individuals and teams
- Summer hours Early out Friday starts June 17<sup>th</sup> out at 3pm
- Graduation Commencement Sunday 6/12 at the Climate Pledge Arena, <a href="https://www.seattleu.edu/commencement/">https://www.seattleu.edu/commencement/</a>
- Garage issues being addressed Clean more frequently, improve lighting, gating and doors, increase security Working with Rob Schwartz and Craig Birklid to improve the look, feel and safety of our garages
- Craig Birklid is retiring after 37 years at SU will come together on 6/24 to celebrate him
- Staff Formation Met with Staff Council group and DEI with Brooke Coleman from the Law School Open forum on 5/25 to allow campus to learn about the work so far - Professional Development for Staff Event Wednesday, May 25, 2022, 12:45 PM – 1:45 PM
- Reigniting our Strategic Directions <a href="https://redhawks.sharepoint.com/sites/StrategicDirections">https://redhawks.sharepoint.com/sites/StrategicDirections</a> Updates for various working groups There are 29 working groups for 5 goal areas Some areas are well underway with their work Look to the website for updates Email will be sent out next week <a href="https://strategic.conversation.meetings">Strategic.conversation.meetings</a> are short open forums and posted to the website as well.

### Campus Climate Incident Reporting and Response Protocol: Brooke Coleman and David Lance

- Working on Reigniting the Strategic Directions, Goal 4
- Embrace goals of DEI into the university goals
- Adopt a Campus Climate Incident Reporting and Response Protocol
- Purpose is to develop an ecosystem of inclusion on campus
- Task Force reached out to campus groups to see what is working and what we could do better
- Research conducted over the past 3-years
- The response it to solely give support to the person that the incident was directed
- Aggregate of incidents will help identify areas that may need attention for further DEI training or other appropriate actions
- Implement a website with a form for submitting incidents Working with ITS
- Your <u>feedback</u> is welcomed

#### **Committee Reports**

- ACA Update: Angie Jenkins
  - New FTIC for 22FQ Goal: 1000 Deposits Received to date: 1096 Expect between 1000-1025
  - New UT/UPB for 22FQ Goal: 375 UT Deposits Received to date: 237 Applications and admits down
- Review, Benefits, and Compensation: Laura Hauck-Vixie
  - Fielding questions regarding office hours and compensation
  - Need for strategic thinking around compensation and considered an investment
  - Strategic Directions is setting us in the right direction but takes time
  - Hearing feedback across campus regarding hiring practices and salary transparency Now are seeing inequity in salaries already across campus
  - o Titles don't always reflect the work done at SU and can impact salaries and MRR for the position
  - Heard from HR regarding retirement

- WA state labor law will impact us starting in 2023
- o Talks about things the university can do to retain staff
- Inclusion and Community: Matt Burton
  - Address internal topic of Staff Council Having some type of DEI training for Staff Council members about inclusion and bias.
  - How to do that? Looked at options on LinkedIn Learning Watching a video is not enough to be a full program to address this topic – Maybe this could be part of Staff Council orientation – Need to have this backed up with team discussions
  - Let this committee know if you have any other ideas
- Recognition and Appreciation: Kari Langsea and Kit Morse
  - Plan on using stickers during Staff Recognition event, that will communicate various milestones and other important information
  - Kit will reach out to Staff Council members to gather volunteers for the event
- Nominations, Elections, and Bylaws: Kari Langsea and Chelsea Lien
  - o Election shifted back a few days
  - Nomination is now closed We received 29 nominations Missing 1 nomination from the Academic Non-Exempt –
     A special election will be held next fall to get this representative seat filled

# SUSC Leadership Team Proposal for Council Structural Changes

- Conversation about proposed structural changes to Leadership Team and to terms of service
- Any amendments to bylaws Council may decide on will be prepared by NEB and shared to Council by May 27 for consideration and vote at the June meeting
- As a comparison, ACA regular terms are 3-years and leadership terms are 2 years

# Wrap Up and Follow-ups: Kari Langsea

Next SUSC meeting: Wednesday, June 8, 2022, 1:00-3:00pm PT (<a href="https://seattleu.zoom.us/j/99968641737">https://seattleu.zoom.us/j/99968641737</a>)
Next SUSC office hour: Wednesday, May 25, 2022, 2:00-3:00pm PT (<a href="https://seattleu.zoom.us/j/94953064759">https://seattleu.zoom.us/j/94953064759</a>)