GRAND VALLEY
STATE UNIVERSITY
COLLEGE OF EDUCATION
AND COMMUNITY
INNOVATION

Staff Executive Committee (SC)
December 16, 2022
303C DEV
Minutes

Present: Trenton Beamon (CECI UAC), Suzanne Cohrs (ELC), Rita Cooper (CECI Dean's Office), Mark Hoffman (CECI Dean's Office), Mei Mah (CEP), Lynnea Santoyo (LEFT), and Rayshena Wilson (SCCJLS)

Absent: Jason Cronkrite (OCA), Quincy Williams (SCLD),

1. <u>Minutes for November 17 were unanimously approved.</u>

2. <u>Operations – Voting Structure</u>
   - The committee approved of Consensus Voting or Consensus Decision Making moving forward.

3. <u>Representation</u>
   - Does this current representation make sense? Several concerns were discussed.
     - Several units only have one staff member to choose from.
     - Unit vs. position representation? Or by floor?
     - Different focus between AP and PSS?
     - AP has a university-level committee while PSS has a union.
   - If the committee would decide to make any changes regarding representation to the bylaws, approval would need to be brought to the college for a vote. Voting happens in March typically.
   - A possible creation of a sub-committee to craft options on representation.

   Action Item: Lynnea will create a Google document so all committee members can add their comments. Be ready to discuss at the next meeting.

4. <u>Staff Awards</u>
   - What exactly is the staff committee's responsibility in regards to staff awards?
     - Overall, CACC is responsible for the creation of the awards and the processes.
     - The staff committee can make recommendations to CACC on any staff-related awards.
     - The Staff committee ultimately decides on who receives the staff award(s).

Upcoming Meetings
Thursday, January 19 – 303C DEV
Thursday, February 16 –303C DEV
Thursday, March 16 – 303C DEV
Thursday, April 20 – 303C DEV

All meetings will be held between 2:00 to 3:00 p.m.