

March 15, 2022 (10:45am–12:00pm) Online Via Zoom

In Attendance: Amanda Bales, Keats Chaves, Michelle Gallagher, Melissa Hinzman, Jenna Otto, Ambre Plahn, Michael Reis, Kelly Rush, Adrian Trujillo

Absent: Rip Horsey, Luanne Carrillo-Avalos

Guests: Teresa Pearson, Ron Mercer, Julia Fruit, Dinda DeVoe, Chin Ma, Maggie Newton, Trisha Guy, Heather Mercer, Jay Kenton, Keegan Gormally, Jackson Stalley, Malissa Larson

Approval of minutes

• March 1, 2022 Minutes Approved

Guest Speaker - Human Resources - Heather Mercer

- Performance Appraisals Slide Presentation
 - From April 1, 2021 to March 1, 2022
 - 330 employees
 - 44% received performance appraisals
 - 45% Classified
 - 43.16% Unclassified
 - 56% did not receive performance evaluations
 - 55% Classified
 - 56.84% Unclassified
 - Reminders to Supervisors were not sent out during this review period HR was understaffed and felt this task could be set aside. HR did not notify supervisors that they would not be sending out reminders.
- Heather asked "What is a satisfactory % of performance appraisals being done each review period."
 - Reply 100%
- Heather asked about 360 reviews
 - Reply No 360 reviews until we have a performance appraisal system in place and functioning and until there is a safe way to actually do 360 reviews.
- Staff supervised by faculty
 - Heather seemed surprised that this is even happening
 - LAS APAs, Lab Technicians in Science, Library staff



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Lack of structure results in meaningless performance appraisals and no training

Report from Jay Kenton

- Requested 30.2 Million from the Senate Received 20 Million
- DEI Search
 - Committees 1st choice is Dominique Vargez
 - Jay is meeting with UDIAC today to get their input
 - Offer will be made in the next couple of days

Reports

- Committee Reports
 - Covid Safety
 - No more mandate. Masks welcome (& available)
 - University Council
 - On portal
 - Administrative Equity
 - Resolution
 - Motion Passed 8:0
 - Shared Governance
 - Summit tentatively set for 5/18 @4:00pm Student Focused
 - Other

Unfinished Business

- Committee Needs
 - Staff Connections Senator
 - UTAC staff (1)
 - WUC Advisory Committee Senator (if possible)
 - Restructure taskforce Filled
 - Academic Sustainability taskforce Names provided
- Staff Nominee for Board of Trustees Names Provided
- Staff Senate Classified vacancy
- Appreciation/Recognition
 - Individual Recognition Julia Fruit



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- Continued Updates
 - Institutional Research to present at April 5 meeting
 - Invite new DEI exec, HR head & President as available
 - Request for Senator to help schedule/arrange "updates" to Staff Senate
- Performance Evaluations Discuss at next meeting
 - Framework
 - Training for Supervisors
 - Standardize review process?
- Compensation for additional duties/service Discuss at next meeting
 - Financial compensation
 - Reduced workload
- Fundraiser Raffle Discuss at next meeting
- Spring term/permanent meeting days & time
 - \circ 1st & 3rd Tuesdays from 10:00 11:30
 - Motion passes
- Combating racism in the community
 - Pedestrian zone on Monmouth avenue
 - 1st steps
 - Gain Administration support
 - Present to the City

New Business

- Scholarships
 - Michelle Gallagher, Melissa Hinzman & Ambre Plahn will review applications
- Staff Senate Executive position elections
- Staff Senate Senator elections
 - 3 Classified & 2 Unclassified positions up for election
- Faculty Senate Search Advocate resolution

Announcements

- Institutional Research to present at April 5 meeting
- Attend HR interview presentations and provide feedback



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- Hispanic Serving Institute Summit April 1
- Agenda item suggestions
- Kudos/Recognition
- Public Comments Anything for the good of the order?

Adjourn

Upcoming Meetings:

• TBD