

President's Council  
October 11, 2022  
Agenda

2:30 PM  
Ted's Office/Zoom

Outcomes:

Members will:

Discuss upcoming events!  
Explore October 15 Secretary Interior  
Review Ralph's comments on Strategic Planning Document  
All Staff Agenda  
Discuss Founders Day and other Upcoming Events  
Discuss Maintenance  
Policy and Procedures for use of Facilities

Estimated Time: 120 min

Wocekiye: Carol G

Woksape: Debra B

Time Keeper/Scribe: Kimm 😊

Members Present: Ted, Phil, Cheryl M, Deb B, Cheryl WWS, Carole G, Kimm C 😊😊😊

Agenda:

1. Maintenance activities through channels
  - a. When ordering for any maintenance to follow channels to go through the process to let supervisors know first. Going to set up a session to instruct peeps at the All-Staff.
2. Founders Day and rest of Annual Calendar
  - a. Veteran's Day
    - i. Plan a traditional meal for November 10, 2022 for lunch.
    - ii. Get a list of staff that are veterans.
    - iii. Announce over website.
    - iv. November 11, 2022 – Holiday for SGU.
  - b. Elder's Meal
  - c. Christmas???
    - i. Xmas Bonus – Full-time & Part-Time
      1. Recognize the Adjunct

- d. Founder's Week -- January 30 thru February 5, 2023
    - i. Why do we have it? Celebration of Beginning of SGU!
    - ii. President's Council organizes the event.
    - iii. Celebrate SGU 50<sup>th</sup>+ Anniversary
  - e. Vocational Rehab moving to the RST
  - f. To drive SGU vehicles, need to have a recent copy of driver's license
3. Finalized Budget
- a. Sign on to GSA and look over budget.
  - b. Jenzabar has sign-in information
  - c. Board approved budget on 10/7/2022
  - d. Halloween
  - e. Giving another \$200 for students for food?
4. Takeaways from AIHEC Board Meeting
- a. Extension on COVID money?
  - b. Funding old buildings.
  - c. Gates Foundation.
5. Start gathering up Alumni data. Freshman outlook data.
6. All Staff Meeting Agenda
- a. All subcommittees will give report. 9:30 to 10:00
  - b. Q&A from staff
  - c. 2 sessions
  - d. Food will be from All Stop and cooked at Student Union.
    - i. Volunteers to help Sam YE
7. Strategic Planning (Ralph Beck's Comments!)
8. Covid Team Report
- a. See Attached (no more closed doors!)
9. Policy and Procedures for Use of Facilities
10. Affirmations!!!
- a. Let's hear it for Young Neil!
  - b. Shout out to Dwayne Stenstrom!