

11.08.2022

Agenda

Event Calendar

- Executive Committee Reports (Updates from your area, concerns or questions, upcoming plans.)
 - Meagan Beesley- President
 - Mary Pearson- Past President
 - Crystal Koenig- President-Elect
 - Donna Law- Professional Development
 - i. Update on Learning & Development Team. Master calendar created?
 - Shelly Merrill- Social + Welcome Committee
 - Laura Davis- Constitution + By-Laws
 - Kayla Kovar- Outreach + Marketing
 - Madalyn Swanson/Shalini Kesar- UWHEN
 - Breanna Bradshaw- Historian
 - Marci May- Treasurer
 - Rheana Gardner- Faculty Representative
 - Landry Igiraneza- Staff Representative
 - Clara Webster- Student Representative
- Review Equity Summit October 25th & 26th
 - October 26th 2- 3:15 "**Leading with Creativity, Kindness and Inclusion in the Workplace**"- Taught by Melynda Thorpe and Janice Brooks
 - Donna will provide feedback to Daneka on registration, timing of the Summit (Maybe in May before faculty go off contract?)
- Review November 2nd Conversation Series: Leading & Navigating Change (Donna)
 - Excellent comments and reviews on the Conversation! 31 participants at the peak of the event.
- Plan December 7 Conversation Series: Creating a value system you can live by and take to work- Mary
 - Meagan will reach out to Mary for a short description to share with the newsletter
- Photo with the Board?

Other Efforts

- Update constitution and By-Laws- Laura updated
- Consider a VP Liaison- Marvin Dodge
 - Instead of a VP Liaison, should we have a rotating VP invited to each Board meeting?