

Exempt Staff Council

Meeting Minutes

October 16, 2024

Held via Zoom

Members in Attendance: Elizabeth Smith; Mary Lee King; Sherry Marlow Ormsby; Bonny Clark; Ashley Alletto; Tara Mathis; Kelly Griffin; Kat Mortensen; Jordan Hicks; Elizabeth Johnson

Others in Attendance: Nicole Gaines, Director of Employee Relations; Logan Rader, HR Administrative Support

Development of Staff Council: Logan Rader shared a draft of the Staff Council Representative Group listing, updated October 11th, 2024. This draft includes all exempt and non-exempt staff members' personnel numbers, names, status, organizational units, position titles, employee groups and subgroups, email addresses, and cost center names, and they are separated into their respective representative groups, as laid out in the draft council bylaws. At this time, some groups are significantly larger than others (e.g., Division of Finance & Administration). This will be discussed with the group, chairs, and leadership before the council's implementation to see if change to the breakdown of groups is necessary. The draft listing will be reviewed by members of the current Exempt Staff Council. The draft bylaws of the staff-wide council are scheduled to be shared with Chancellor Angle on October 31, 2024, for formal approval.

Conclusion: The meeting concluded at 10:21 a.m.