Staff Council Minutes DRAFT

Dec 8, 2021

<u>Attendance:</u> Kevin Bruce, Kurt Florez, Ginger Steelman Rennee Arnold, Julia Bliss, , Samantha Heyn, Sarah Hughes, Heather Johnson, Samantha Mais.

<u>Topics</u>

Approval of October Meeting Minutes will happen at the next meeting, apologies to the group for not having these ready.

Committee Updates/Membership

- Executive (Kurt)
 - New Representatives
 - CBL Renee Arnold Assistant to the Director (CBL)
 - IMET Sarah Hughes Sponsored Programs Coordinator (IMET)
 - IMET Samantha Heyn Assistant to IMET Director (IMET)
- New member packets will be sent to new members and email list distributed.
- Communication (Kevin)
 - Newsletter- to focus of John from AL as the Staff Excellence winner
- Staff Awards/BOR (Heather)-BOR due to committee by 12/15
- DEIC (Kurt) new member meet and greet in January and results from survey will be presented.

<u>Updates/Highlights</u>

- Human Resources (Lisa) no report
- Admin Council
 - Kurt will go back to Admin Council for more information in the One UMCES award. Vaccinations will be required for return to campus after the holidays.
 Univ System Faculty shared governmence gymen and transported gymence.
 - o Univ. System Faculty shared governance survey and transparency.
- CUSS Update (Ginger and Samantha) CUSS held a joint session with the Chancellor and then recently had a meeting that featured and overview of budget information.
- Lab Updates
 - o Appalachian Laboratory-gift drive and angel tree. There will be a Holiday celebration to be held outside.
 - o Chesapeake Biological Laboratory– Theresa Holloway has left for another position. Renee Arnold has taken Theresa's place on Staff Council.
 - o Horn Point Laboratory-nothing to report

- o IAN-Caroline Donovan has left IAN.
- o Institute of Marine and Environmental Technology welcomes Samantha and Sarah
- o Maryland SeaGrant-Taryn has accepted a new position and will no longer be participating on Staff Council; will look for replacement. New Knauss Fellowships announced.
- o Central Admin nothing to report.

Next Meeting: February 9, 2022 at 10:00 AM

<u>Adjourned</u>