
Shared Governance Council Minutes

October 12, 2023

Members Present: Rachel Sveda-Webb, Bradley Griffith, Tammy Wernsman, Todd Moe, Crystal Young, Cornelius Fair, Gretchen Kohlhas, Roger Bonovz, Magnus Noble, Selena Rogers

1. Membership Changes:

Catherine Hoekstra has volunteered to serve as Shared Governance Vice-Chair and will act as Chair in December, January, and February in Rachel Sveda-Webb's absence. She will take over as Chair full-time in July 2024 when all membership changes are made.

Robyn Brummett will serve as an Alternate for the Executive Support Staff.

Selena Rogers will serve as the 2nd Student Representative.

A new representative from the Professionals employment group is needed to fill Cathrine's spot. Rachel will email all Professional staff seeking a volunteer to fill this role.

2. Agenda Requests:

Grant Employee Vacation Time: This issue is resolved as the employee met with Dr. Overstreet individually prior to the Shared Governance meeting. The employee stated that sufficient reasoning regarding the requirement to use vacation time within the same year it is accrued was provided by the Administration.

24/7 Logan Fitness Access: The recommendation to move forward with 24/7 access to Logan Fitness has been submitted to the President's Cabinet and is awaiting a response.

Student Activity Fee: April Martinez requested a reallocation of the Student Activity Fee. There is a \$65 student fee at this time, of which \$5 is allocated to Student Life and \$60 is allocated to Logan Fitness. The reallocation of funds will help continue the student events and purchase a Student Engagement App estimated between \$20/\$30k annually and an implementation cost of \$5/10k. After much discussion and a roll call vote, the committee will deny the request, suggest an alternate avenue to receive funding, and, if possible, avoid increasing the student fee. Rachel is drafting a response and will share that with the committee before sending a recommendation to President's Cabinet.

3. Committee and Taskforces:

Student Resources Taskforce: Adrienne Barkley Giffin requested permission to form a Student Resources Task Force. The Task Force will provide information to the campus community about resources that address students' non-academic needs. This group will meet monthly until the Student Resources webpage is completed and then will meet once or twice per year to update the resources and review the types and frequency of students' needs from the previous semester/year. There is a resource binder housed in the Campus Police Office that students can use to find resources, but it is

severely outdated. The main goal is to connect students with the available resources. After some discussion and a roll call vote, the committee voted to approve the request to form a Student Resources Taskforce. Rachel will draft a response and share that with the committee.

Repository of Meeting Minutes: Rachel has been in touch with the IT Department and is awaiting a response. Rachel and Carmen will be responsible for uploading all meeting minutes to the page.

4. **New Employee Comments:** None

5. **Recommendations to Cabinet:**

Communication of Large-Scale Changes: This recommendation has been submitted to the President's Cabinet and is awaiting a response.

6. **Website Changes:**

The Membership Selection and Makeup is complete. The Employee Comment Form is complete. The current Membership Listing is complete, less the professional update (replacement of Catherine Hoekstra/Donnie Winget).

The meeting adjourned at 3:40 p.m.