

**Senior Staff Meeting**  
**April 22, 2013**  
**Meeting Notes**

Attending: John Carmichael, Art Costantino, Julie Garver, Susan Harris, Lee Hoemann, Steve Hunter, Sarah Pedersen, Todd Sprague, Steve Trotter, Laurel Uznanski, Michael Zimmerman  
Absent: John Hurley, Les Purce  
Guest: Sharon Goodman

**Review of Minutes**

The April 15, 2013 minutes were approved as written.

**Announcements**

- A student anarchist group, Sabot Info Shop, had a free open public event over the weekend on campus. This two-day event moved to an off-campus location after an incident with a freelance reporter. The reporter attempted to enter the event but was refused admittance. His digital and video cameras were taken and thrown off the 3<sup>rd</sup> floor balcony at the Seminar II building. The reporter called the police after the incident. The college attempted to get the names of the individuals involved, but was unsuccessful. The college continues to investigate.
- The Library has a new Associate Dean – Andrea Heizel. Andrea will start on June 10, 2013.

**Dining Services**

Sharon Goodman gave an overview of the Aramark contract negotiations. It is hoped to have a signed contract in place by the end of May. Aramark has been asked to present to the community.

**Labor Negotiation**

A Student Affairs Exempt union event is planned for noon today. The event includes a video and panel discussion. A notice was sent out via tescrcier.

Decisions and Actions

- Review video and consider response regarding Student Affairs exempt bargaining (John C.).

**Legislative Budget**

A special session is expected as the funding proposals are far apart. We should know more this weekend or next week. Julie G. is working on a report regarding bills that have passed.

**Budget Planning Next Steps**

Questions still not answered include legislatively authorized tuition changes and/or performance incentives. The budget coordinators are looking at must do's. Steve T. distributed a document outlining estimated total cost of attendance for the 2013-15 biennium based up a 3% tuition increase for resident undergraduates, a 5% increase for both on-resident undergraduates and resident graduates, and a 2% increase for non-resident graduates. The document also includes mandatory fees. The Board of Trustees work session is scheduled for Tuesday afternoon, May 7.

**Smoking**

The GSU passed a resolution calling for a ban on selling cigarettes at the corner store. It was questioned what the process is for this student group resolution and what are the next steps. The health and safety committee was charged with recommending a process to consider a non-smoking campus decision.

Decisions and Actions

- Check in with the health and safety committee and clarify charge (Art C. through John H.)
- Look into next steps for GSU resolution to ban selling cigarettes at the Corner Store (Art C.).

**Spring Enrollment**

Steve H. distributed a document regarding spring enrollment and discussed enrollment levels for spring 2013, fall 2013 and fall 2014. Steve H. estimates fall 2013 at 4200 and fall 2014 enrollment to drop to 4100