

**Senior Staff Meeting
October 20, 2014
Meeting Notes**

Attending: John Carmichael, Susan Harris, Lee Hoemann, Steve Hunter, John Hurley, Les Purce, Todd Sprague, Steve Trotter, Laurel Uznanski, Amanda Walker, Michael Zimmerman
Absent: Wendy Endress, Julie Garver, Nancy Murray
Guests: Susan Bustetter, Justin McDowell

Review of Minutes

The October 6, 2014 minutes were approved as written.

Additions to the Agenda

No additions were made to the agenda.

Announcements

- Preliminary look at Return to Evergreen and the Scholarship reception indicate about 400 participated. It was a huge collaborative effort. There was discussion at the alumni meeting regarding affiliating the association with the Foundation, under the name "Association of Alumni and Friends of Evergreen."
- The YMCA Youth and Government program is scheduled for an event at the Tacoma program on December 6th.
- Todd S. noted that a communication regarding Ebola was sent out to the Evergreen community by email.
- A question was posted on the Evergreen Confessions page (not a campus sponsored/monitored page) and was brought to the attention of individuals at the college. According to the message, there was an incident involving inappropriate behavior in the dorms between a student and a Resident Assistant. Multiple individuals have been notified of the alleged incident.
- The Vice Presidents have agreed to move forward with the online Title IX training. Rollout of the training is planned for after the first of the year.
- The COP Sexual Assault Prevention and Response Conference is scheduled for Thursday, October 30th at the University of Washington.

Decisions and Actions

- Michael requested those on the strategic planning group to meet after the Senior Staff Meeting today.
- It was noted that it is important to keep folks in the loop. If there is important information that should be disseminated to Senior Staff, please keep the group in the loop via in person, phone and/or email communications (all).
- Update Senior Staff on the reported dorm room incident (Todd S.).

Visual Identity Launch

Todd Sprague, along with guests Susan Bustetter and Justin McDowell gave a presentation on the visual identity launch. The tree logo was reintroduced last year and the big "G" is no longer being used. A new standard visual signature has been adopted and will be used across campus. While there is no formal policy, it is expected all areas to follow the style guide prepared by the Marketing, Communications and College Relations.

Board of Trustees Agenda

John C. distributed copies of the draft Board of Trustees agenda for the upcoming November 12th meeting and November 13th retreat. David Schumacher will be giving a state budget update at the meeting on November 12th. The retreat on the 13th will be held offsite at a location yet to be determined. There will be a Board of Governors meeting (3pm, L4300) and a Strategic Planning Town Hall on November 12th (time and location TBD) as well.

Decisions and Actions

- Add "Name a negotiations team and present draft management objectives" to the November 12, 2014 agenda (John C.)