

**Senior Staff Meeting**  
**June 7, 2010**  
**Meeting Notes**

Attending: John Carmichael, Art Costantino, Susan Harris, Lee Hoemann, Steve Hunter, Nancy Murray,  
Les Purce, Laurel Uznanski, Todd Sprague, Julie Suchanek, Ken Tabbutt, Steve Trotter  
Absent: John Hurley

**Review of minutes**

The minutes of the June 1, 2010 were approved.

**Announcements**

- AmyLyn Ribera and Mike Steenhout are the proud parents of Curtis Michael Steenhout, born Saturday, June 5<sup>th</sup>. Parents and baby are doing well.

**Follow-up on Boards and Commissions Reporting**

At the last Senior Staff meeting, John C. asked senior staff to review groups, committees and boards in each individual department and evaluate whether they will need to be reported on the ESHB 2617 report. Committees and boards mentioned and to be considered included the following: Tribal Advisory Group, ICAN Advisory Board, MPA Advisory Board, Professional Advisory Board, MES, International Studies, CCBLA Advisory Board, Phage, Longhouse Steering Committee, Virtual Atlas, Foundation Board, Curriculum for the bioregion, Sustainable Prison Project, Gateways, and Friends of the Library. John C. offered to work with Julie Slone and complete the reports.

Decisions and Actions

- John C. to work with Julie Slone on the Boards and Commissions Report due July 15, 2010 (John C.)

**Fundraising Update**

Lee H. distributed the "Fundraising Summary May 2010." She reported that the annual fund is at 92% of goal. Tacoma Campus Alumni Chapter treasures sale will take place on July 10, 2010 at the Tacoma campus. Proceeds from the sale will be used for scholarships for Tacoma Campus students. Volunteers and donations are appreciated.

Decisions and Actions

- If interested in volunteering or would like to donate items for the Tacoma Campus Alumni Chapter treasures sale, please contact Deb Garrington (All).

**Board of Trustees Agenda**

Draft BOT agenda was distributed to Senior Staff for review. John C. noted the few changes made. Draft dashboard is in the BOT packet.

**Washington Business Association Presentation**

Julie S. gave a brief overview of the HEC Board presentation to the Association of Washington Businesses. She noted there was minimal discussion on tuition and there was talk of moving beyond job training. Les P. reported that he met with Governor Gregoire on Friday. They discussed the role of the Council of Presidents (COP) and the Biomass Gasification project. She indicated an interest in attending the COP meeting in August, however her schedule may not allow.

**Student Elections**

Art C. indicated that the resolutions voted on in the last student elections included: The Evergreen State College Foundation divestment from companies that profit from Israel's occupation of Palestine;

Caterpillar free campus; renaming of Evergreen land; WashPirg continuance; and ban the bottle. All passed with a good margin. He also indicated that there was a high turnout for the election – 28%-30%. Eleven total students have been voted in as GSU representatives. Three of the 11 will be serving their second year on GSU and only two of the 11 are women. A lunch is planned for Wednesday over the noon hour. This lunch will allow for informal congratulations and an opportunity to meet with the representatives.

The group discussed the ballot initiatives. Student Affairs is talking with Aramark about the Ban the Bottle initiative. Investment issues are complex. There is considerable external interest in investment policy. Half of the money for scholarships comes from investment earnings, so any changes would need to be assessed carefully. There are legal issues associated with the Caterpillar initiative.

Decisions and Actions

- Continue to meet and discuss ballot initiatives. Obtain legal framework for the issues. (Les P, Lee H., Art C., Ken T., and John H.).

**Campus Memorials**

Senior Staff discussed how to approach requests for memorials on campus. Creating a policy and developing a memorial budget was considered. Senior Staff agreed to move this topic to the VP agenda.

Decisions and Actions

- Add Campus memorials to the Vice President's agenda.

**Reservation Based Graduation**

Ken T. and Les P. attended the Reservation Based Graduation on Sunday. It was noted that there are approximately 1300 graduating this Friday.