

**Senior Staff Meeting
June 10, 2013
Meeting Notes**

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

Review of Minutes

Minutes were not available for review.

Announcements

- Art C. thanked senior staff for a remarkable day on Friday at the retirement celebration.
- Please turn in completed feedback forms for the Business Services candidate by June 12, 2013.

Enrollment

A copy of *The Evergreen State College: Fall Undergraduate Application Progress 2010-2013* was distributed. Steve H. gave an overview of enrollment and indicated that we are in positive ground by a couple of applications on the resident side. Registration is down 170 (3352) from 2012 fte (3522).

Follow-up on Suicide

Art C. gave an overview of the steps taken related to the recent student suicide. The President's Drug and Alcohol Response Team is being re-examined and may be reconstituted.

Collective Bargaining

An announcement went out Friday. The union is scheduled to ratify this Wednesday. If ratified, it will be taken to the Board of Trustees on Thursday.

Decisions and Actions

- Senior Staff and bargaining team to meet and look at what was learned during this bargaining process (all).
- Senior Staff to continue discussion and look at forming a student affairs exempt union management committee (all).

Legislative Update

Steve T. handed out a spreadsheet showing budget allotments for various proposed legislative budgets. The document was reviewed. No guidance was given on what to do in the absence of the budget. A second special session is anticipated.

Board of Trustees Agenda

No changes have been made to the earlier distributed agenda. There will be an executive session at the beginning of the meeting.

Graduation

Graduation is scheduled for this Friday. The new staging gets set today and a trial run will occur tomorrow.

Decisions and Actions

- Request that all graduates, including masters and Tacoma program return to their seats (Michael Z., Les P.)
- Encourage staff to volunteer at graduation (all).