

Senior Staff Meeting
June 9, 2014
Meeting Notes

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

Review of Minutes

The June 2, 2014 minutes were approved as written.

Additions to the Agenda

SPU Shooting was added to the agenda.

Announcements

- An article was in the Olympian on studies of the impact of the music business on the local economy. One of the studies was conducted by MPA students.
- The House Higher Education Committee is scheduled to meet Tuesday, June 10th at 1pm in Sem II, E1107.
- Evergreen is moving forward with a "First in the World" grant request for the bridge program with Pierce.
- Les P. and Tina K. will be flying out to Washington DC tomorrow to testify to the U.S. Senate Committee on Indian Affairs.
- Todd S. passed out copies of the spring/summer 2014 magazine.

Report from International Student Conference

Les P. attended the National Association of International Educators (NAFSA) conference the last week of May. There were approximately 9000 people in attendance and he made many connections. Les P. met with Claire Natali for EF London and the Rector from Roskilde University, Denmark. The Denmark University is very similar to Evergreen, offering interdisciplinary programs. An agreement was signed with Roskilde University to allow for student and faculty exchanges. Les P. also met with Les Wong, previous Evergreen faculty dean, now President at San Francisco State University.

Board Meeting Agenda

John C. distributed the Board of Trustee June 12th meeting agenda and reviewed it with Senior Staff.

Decisions and Actions

- Create list of enrollment recovery actions for distribution to the Board of Trustees (John C.).
- Vice Presidents to give status updates on enrollment recovery actions at the Board of Trustee meeting (Vice Presidents).
- Add enrollment recovery to annotated agenda (John C.).
- Budget communication to be drafted by Todd S. in collaboration with others and distributed after Friday (Todd S.).

SPU Shooting

Julie G. suggested Evergreen reach out to Seattle Pacific University (SPU). Les P. indicated he called and left a voicemail for the President of SPU. Wendy E. noted the student affairs offices contacted SPU to offer student affairs support services. An active shooter simulation is scheduled at the Evergreen Olympia campus on July 23, 2014 at the residence halls. Several agencies will take part in the simulation. It was noted that there has been discussion about changing the emergency mobile device notification: e2Campus as an opt out subscription, rather than opt in for all students in the residence halls. This change would increase the numbers of students using the service. Additional funding would be needed if this opt in subscription change was extended to all students.