

Senior Staff Meeting
June 1, 2015
Meeting Notes

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

Incident Command System (ICS) Instruction

Bill Mikesell, Emergency Response Planning Coordinator instructed senior staff on the Incident Command System. Part two of the instruction will take place at the next Senior Staff meeting Monday, June 8, 2015.

Review of Minutes

The May 26, 2015 minutes were approved as written.

COP Interim Work Plan

Julie G. emailed a spreadsheet listing COP interim work plans to senior staff prior to the meeting. The list was reviewed with Senior Staff. There is substantial work with the bulk of it due in the fall. Julie indicated that the House plans to release a draft budget today at 1pm.

Olympia Shooting

Approximately 200 attended the teach-in in Olympia and about 40 at Tacoma. Programming related to this issue should be considered for the next academic year. The conversations need to continue and there is much work to do on campus and in the broader community. It's an opportunity for Evergreen to play a role in the community conversations. An end of year communication should be considered.

Flyers were posted and distributed on campus – one promoting a rally to oppose the neo-Nazis in the Olympia area and another flyer handed out to students of color advising them to not go to the downtown for their safety. There is no information at this time as to who created and distributed these flyers. There was a clash between neo-Nazis and protestors over the weekend, but limited information was available.

Decisions and Actions

- Wendy E., Les P., and Todd S. to check with contacts to gather information related to the Olympia shooting related to climate, community response, etc. (Wendy E., Les P., Todd S.).
- Todd S. to draft communication for Les P. to send out this week (Todd S., Les P.).

Board of Trustees Meeting

The June Board of Trustees meeting is scheduled for June 11th. John C. distributed a trustee agenda planning document for review and discussion. The meeting will be held in the board room and then move for the Emeritus Faculty reception. Fred Goldberg will move into the Board Chair position July 2015.

Decisions and Actions

- Board of Trustees Meeting materials are needed by Tuesday, June 2nd (all).
- Use “contingent action” language for bids (John C.).