

Engineering Staff Advisory Council Agenda

Friday, February 12, 2021 at 3:00 p.m.

Via Zoom (COVID-19 precaution)

1. Call to order
2. Announcements (5 min)
3. Vote on minutes from previous meeting (5 min)
4. New business items for this agenda
5. Liaison Committee Discussion (25 min)
 - a. Finance and Operations Update – April Tippet
 - b. DEI Council Update – Cathy Koebrick
 - c. HR Update – Cathy Koebrick
 - d. EAC Update – Jacob Heiden
 - e. UI Staff Council Update – Jenny Simpson
6. Budget Update – Katie Schnedler (5 min)
7. Committee follow-ups (20 min)
 - a. Executive – Jacob Heiden
 - b. Staff Awards – Jacob Heiden and Cathy Koebrick
 - c. Elections – Travis Greenlee
 - d. Publicity – Brian Morelli
8. New Business (5 min)

Next meeting

Friday, March 12, 2021 at 8:30 am

Upcoming ESAC events:

NA

Committee updates:

Executive: ESAC President attended weekly Engineering Administrative Council meetings. Participated in a Jump Start stakeholder interview. Executive committee met to review key plans for the remainder of the year

Bylaws/Policies & Procedures: Nothing to report

Elections: The banner- “Engage & Connect,” timeline, focus (representation & greater numbers), nominations/recommendations (creating a template for this)

Staff Awards: Chair met with Cathy Koebrick to discuss staff award logistics for this year. Committee met to discuss details and next steps to solicit nominations, evaluate submissions, and organize award ceremony.

Publicity: Sent monthly update email. Began updating website

Engagement and Inclusion: Nothing to report

Sustainability: Nothing to report