



MINUTES

June 12, 2015

11:30 – 1:00pm

Anderson Academic Commons, Event Room 290

Executive Committee

Theresa Hernandez, President, Theresa.Hernandez@du.edu, x13152

Kathy Aliaga, Treasurer, kaliaga@du.edu, x13284

Nichole Creger, Co-Secretary, Nichole.creger@du.edu, x16805

Erin Dietrich, Co-Secretary, Erin.Dietrich@du.edu, x13252

Mary Sue Brown, Webmaster, MarySue.Brown@du.edu, x13690

Members in attendance:

Present	Name	Department
	Ahmad, Deana	Joseph Korbel School of International Studies
X	Aliaga, Kathy (<i>Treasurer</i>)	Facilities Planning & Management
	Anderson, Lindsay	Graduate School of Professional Psychology
X	Arnold, Marlene	Internationalization
X	Belstock, Sarah	Student Life/HCC
X	Blagg, Garrett	University Libraries
X	Bokenkamp, Gloria	Daniels College of Business
	Brown, Mary Sue (<i>Webmaster</i>)	UTS
	Buckley, Jon	Engineering & Computer Science (elected)
	Carver, Mary	UTS
	Cederberg, Emily	Sturm College of Law
X	Coccia, Kristina	Morgridge College of Education
	Cowan, Stefanie (<i>President</i>)	Center for Multicultural Excellence (CME)
X	Creger, Nichole (<i>Co-Secretary</i>)	Women's College (elected)
	Crosby, Tinka	Registrar (Provost appointed)
	Dietrich, Erin (<i>Co-Secretary</i>)	AHSS/ Social Sciences
X	Escobar, Karen	Natural Sciences & Math (NSM)
X	Feldman, Amy	University College (elected; co-rep)
	Field, Angel	Athletics & Recreation (elected)
	Giesen, Greg	HR
	Grimm, Kendra	Joseph Korbel School of International Studies
	Hernandez, Theresa	University Libraries
X	Hill, Amy	Morgridge College of Education
	Hill, Kymbella	Business Services
	Howland, Andrea	Library (co-rep)
	Ingarfield, Lisa	Graduate School of Social Work
	Jackson, Cheryl	Center for Teaching and Learning
	Karchere, Helena	UG Academic Programs (Career Center)



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X	Kitta, Jan	Division of Marketing & Communications
	Le, Linda	English Language Center
	Lucero, Colleen	AHSS/Arts & Humanities
X	Martella, Jessica	University Advancement
	McKibben, Machele	Campus Safety
X	Michel, Richard	Conference, Events and Special Programs
	Milnes Chester, Elise	Student Life (elected)
X	Nierling, Ulli	Controller
X	Robinson, Alex	Bursar's Office
	Schellman, Julie	Graduate School of Professional Psychology
X	Smith, Molly	University College (elected/co-rep)
	Steele, Leann	Sturm College of Law
	Tankersley, Rebecca	Fisher Early Learning Center
X	Watt, Katie	Division of Marketing & Communications
X	Westendorf, Lisa	Financial Aid
	Wiseman, Sally	Office of Research & Sponsored Programs

Call Meeting to Order

- 1) Approval of May Meeting Minutes
- 2) Departmental Updates
 - a) MarComm: More shared services information to come
 - b) Morgridge: Final candidates are being interviewed for IT Director position
 - c) Financial Aid: Students will no longer receive a paper bill – only available on PioneerWeb
 - d) Library: Dean resigned
 - e) Shared Services: Move to satellite office next Saturday, will be back on campus next spring
 - f) DCB: New Executive Director of Career Services, New program: MAAP
 - g) University College: MPS and MPA are changing to MS and MA, open positions for staff
 - h) NSM: Open chemistry position
 - i) Advancement: New Vice Chancellor
 - j) Facilities: Working on buildings that were damaged in the storm
- 3) Childcare Task Force Update
 - a) Next meeting July 7th
 - b) Updates at the next meeting
- 4) Divestment Update
 - a) Additional information will be scanned and sent out
 - b) Additional research needed to determine financial impact on the University
 - c) Follow Chancellor/Faculty Senate to put off decision until Fall quarter



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- d) How invested are we?
 - e) How can we make a decision without additional information?
 - f) How will this impact DU?
 - g) Need to hear arguments on both sides
 - h) Why have other schools chosen not to participate?
 - i) Could we have a trial run? Only divest some?
 - j) Could individuals divest themselves?
- 5) Custodial/Latino Student Alliance Petition
- a) LAS is making rounds to meet with all custodial staff
 - b) Request to receive Spanish translated version of all contracts
 - c) Currently in the midst of an investigation via a 3rd party
 - i) Bullying on campus
 - ii) Retaliation
 - iii) Abuse of sick/vacation time
- 6) University-wide Staff Compensation Study
- a) Meeting next week
 - b) More information is forthcoming
- 7) SAC restructuring
- a) Direct report to Chancellor?
 - b) More benefits to SAC members
 - i) Professional development
 - ii) Networking
 - c) Constantly recruiting, so we never “have” to
 - d) Do a better job at outreach
 - e) How to encourage volunteer work

Next Meeting:

July 8, 2015

11:30am to 1:00pm

Renaissance Room, Mary Reed Building