Council members present: Janet Amador, Brandi Balkema, Joan Iva Cube-Fawcett, Gillian Cutshaw, Jane Joyce, Sara Mumolo, Rita Pearson, Elise Wong, Janet Amador, Collin Pugh, Jeanne Gilpatrick, Carole Wolf, Tracey Donaldson

Not present: Mike Jung, Scott Logan, Irene Umipig

I. Open Session

Call to Order: Council chair Jane Joyce called the meeting to order at 12:05 pm.

1. Welcome (Jane Joyce)
2. Roll Call (Rita Pearson)
3. Open Forum (No speakers)

Speaker Lisa Moore, Interim President for Advancement
Advancement’s role at Saint Mary’s College is to engaging individuals in the life of the College and building relationships that inspire people to support Saint Mary’s. Advancement actively works to support capital investments (new facilities) and scholarships through outreach, engagement and philanthropic measures.

II. Executive Session

1. Announcement (None)
2. Approval of minutes.
   Moved Collin Pugh Seconded Tracey Donaldson. Passed with 13 members in attendance.
4. Treasurer’s Report (Was this approved? Will be done by email? Did i miss this?)
   i. Motion to give the Learn About $100.00 by Jeanne Gilpatrick. Seconded by Tracey Donaldson. Aye Janet Amador, Joan Iva Cube-Fawcett, Gillian Cutshaw, Jane Joyce, Sara Mumolo, Rita Pearson, Elise Wong, Janet Amador, Collin Pugh, Jeanne Gilpatrick, Carole Wolf, Tracey Donaldson. Nay Brandi Balkema Passed with 11 votes.
5. Standing Committee Reports

i. Bylaws and Elections-Brandi Balkeman
   a. Staff Elections-30 nominations, 10 acceptance. Problem: Nominees are not diverse enough to fulfill all areas. Motion to make an exception for 2 At Large members to fill open seats by Brandi Balkema seconded Joan Iva Cube-Fawcett. Passed with 13 members in attendance.

ii. Staff Development and Climate-Gillian Cutshaw
   a. All Professional Development workshops have been held. The last workshop, Self Advocacy in the Workplace was the best attended one. Advice for next year is to space out the workshop throughout the year.
   b. This month's spotlight on staff is Lyone Conner.
   c. Will need to order mugs for next years honorees.
   d. Learn About is April 29th

iii. Compensations and Benefits
   a. Will continue to reach out to groups and pursue further information about backup dependent care.