

# Meeting of the Executive Board

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June 10, 2021 | 9:00 a.m. | Remote

## ATTENDEES

Lisa Ambrose, John Atti, Tim Babasade, Janelle Ferraro, Karen Norton, Eddie Seavers

*Absent:* Angela Moore

*Guests:* N/A

## AGENDA

### Last Meeting Follow-up

- Meeting with President Mercer
  - Agenda review

### Discussion Items

- June Newsletter
  - Timeline / Topics
  - Will review on June 17
- Daily Digest Positivity
  - Eddie sent to Janelle to review
- RSA Elections
  - Update - sent email for applications 6/9/2021
  - Voting for Vice President
    - Tim Babasade elected
- APAS/PAR
  - Discussion on what is expected (effective) at manager level and employee level

## **New Business**

- None

## **COMMITTEES**

### **Presidential Transition Team**

- Update from Janelle
  - Meetings, Calendar, Survey
    - Give Jebb a breakdown of the employees of campus (numbers, scale distribution of the people here)
      - Karen will look into Institutional Research for these numbers.
      - If this does not yield results, we'll follow up with HR
      - Looking for our list, the admin, and the faculty
        - (All unions and managers, stopping at the Director level [including directors])

### **Equity, Diversity, Inclusion (EDI) Council**

- Update from Eddie

### **President Staff Recognition Awards**

- Update from Janelle

## **EVENTS/UPCOMING**

- **Interview with President Mercer and Dr. Elhert-Mercer:** *awaiting confirmation*
- **RSA Election:** Timeline
  - Presidential Vote @ RSA Meeting: May 27
    - Lisa Ambrose elected as 2021-2023 RSA President
  - Vice-Presidential Vote @ June 10 RSA Meeting
    - Tim Babasade elected

- Solicitation of Nominations for e-board begins on Friday, May 14
  - Follow up email sent June 9
- Solicitation of Nominations for e-board ends on Thursday, June 15
- Voting open June 17 - June 30
- Announcement on Tuesday, July 6

## ACTION ITEMS

### **BOT Cheat Sheet**

- Janelle to request a “cheat sheet” on the BOT Committees
  - *Kirsten may attend an RSA meeting to discuss finances*

## NEXT WEEK’S MEETING

Thursday, June 17, 2021, 9:00 a.m.