March 3, 2022 - AAC Meeting Minutes

Present:
Charity Grace
Molly Smith
Kirsten Peterson
Mikka Hunt
Kelly Barzak
Vann Hunt
Penny Drexel
Guest: Brian Collingwood

Not present:
Diane Patton
Kristin Black

Professional Development

- Leading Effective Meetings Event
  - Event went well
  - Gary requested names, emails of attendees; we will not do that but will provide his info to attendees if he so wishes; Charity will handle this
- Committee considering impact and expense; can the money be spent better?
- Where should the responsibility lie?

Shift to morale-boosting activities

How do we connect with HR and advocate for what's needed?

Meeting with Kevin report:

- HR discussion
- Bookstore is going online
- CIO / IR director
- Remote work review

Ongoing HR problems -

- Person called about clearances - outdated by a year, expired 1.5 years ago, "we're working on it" "that's not our priority"; there is a form that isn't being used
- Person emailed about uploading licenses, no response

Events
There will be a planning meeting, and then we can decide about what we want to do next

CoDE
Work on a land acknowledgement is happening. CoDE is planning to do more with that, potential annual event.

FFC
S&P rating improved to A- (A-minus), great for loans and other things, very good report.