

2011.06.22 LSFC committees mash up

Added by [Gail Shannon Steinhart](#), last edited by [Gail Shannon Steinhart](#) on Jun 22, 2011

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Present:

LFSC: Jim Morris-Knowler, Eisha Prather, Gail Steinhart (outgoing), Rachel Brill (outgoing), Randi Kepecs, Cecilia Sercan (outgoing), Sally Lockwood, Jessica Withers, Carla DeMello (outgoing), Lance Heidig

CDC: Eisha Prather (outgoing)

Mentorship: Neely Tang, Gwen Glazer

Programming updates

- People want the info from office yoga. Gail will follow up.

Committee membership and how committees work - discussion

Membership:

- Tobi Hines and Lynn Bertoia for mentoring. Committee has 2-3 openings. 1 staff, 1 academic. Need one academic - 3 continuing. CDC is recruiting for mentoring - they know what they need.
- Peter Delacuada and Annemarie Morse for CDC. 3 openings. Need one more but classification doesn't matter.

Budget and other committee issues:

- Tiffany keeps track.
- LFSC has budget and allocates to CDC and mentoring.
- Mentoring committee budget questions have been routed through CDC but that's complicated. Should three-level reporting structure continue? Bump it up so both CDC and Mentorship report directly to LFSC. Tiffany: PSEC committees report up. Committee chairs attend rather than LFSC liaisons to each.
- Gwen: liaison has been critical at times. Eisha: more important early on.
- Gail: LFSC chairs send out agendas to all three committees, standing committees invite selves onto agenda as needed.
- Question: LFSC liaison to committees, or committee chairs go to LFSC? Discussion: either.
- Election of LFSC members: why? Ensure representation, staff selection of people they feel would represent them.
- Tiff: extra but less frequent meetings to bring committees together? More regular committee mashups like today?
- How does structure impact the budget? Helpful for each committee to know what they have to work with.

- Concerns about amount of budget and budgeting for next year - may need more \$ next year, especially mentoring which only ran for half a year last year and will do more this year. Committees propose tentative budget for coming year? Tiff: Lee does not need much detail.
- Lance - CDC major expense = Career Devt Week? Eisha - yes, also did StrengthsQuest (shared with LHR), webinar on publishing.
- Gwen and Tiff will talk about Mentoring committee budget.
- Have \$3500 and have to decide how to split between the three committees. Can ask for more, and Linda may also pitch in for programs related to LHR.
- CDC had a treasurer keeping track. Other committees consider? Peter Delacuadra also did this for mentoring.
- Linda will be working with PSEC to provide orientation for chairs of PSEC committees. Could do something similar/conversation for LFSC committees.
- Gwen: process for members? Don't really have one though committees definitely have input.
- Observation: so many committee calls at once. Committee fair idea also - possibly during Career Devt Week. Need to think about selection and notification process. Town Hall on this in fall, or something else to engage/solicit ideas on how to do this.

Labels: None

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