

July 5, 2022

UUCS Executive Committee Meeting

Attending:

Lynn Cardiff
Robin LaMonte
Lisa Marcus
Sara Pickett

The Meeting was called to order at 5:00 p.m.

- Share-the-Plate Recipient Schedule.
Discussion on designating a new Share-the-Plate recipient for September.
Committee agreed to use the previous years' list.

Motion: A motion was made by Robin that the Executive Committee recommend using the Share-the-Plate list used in the previous year for 2022-2023, but that September Share-the-Plate recipient be Columbia Willamette Planned Parenthood, replacing CAUSA, which is now inactive. This is subject to review by the minister. Motion passed unanimously.

This is a Board Action Item.

- GA Delegate Team
Sara raised the issue of the official designation members of the GA delegate team. Robin will forward the process for the GA Committee that was adopted by the Board.
- Revised Covid Pay policy
It was suggested that we ask HR to develop a revised Covid Pay policy (now that the building is open) to be brought to Board
- Memorial Garden Plaque Procedure
Robin will complete a draft the procedure for submission to the Board for review.
- Strategic Plan Committee
Brief discussion of creating a Strategic Plan committee as we are closing in on the 5-year due date for renewal. It was suggested that Sara Pickett reach out to Susan Farris-Gosser for consultation and recommendations.

The Meeting was adjourned at 6:00 p.m.