

Cabinet Summary December 13, 2022

Present: All

Data Summit concept preview

- Aaron and Marie shared the plan for the data summit on January 11.
- Focus on small victories using a game show format to facilitate the conversation/information.
- Location-Theater.
- 90 minutes (9-10:30 a.m.)
- VPs on stage? Yes (sitting behind a table/comfortable).
- **Jill will work with Events on a long skinny (old school) microphone.**
 - Will also need a handheld for Randy for audience.
- Run-through on Tuesday, January 10.
- Aaron will share the data he plans to use ahead of time for Cabinet verification/confirmation.
- **Jill to work with Ashleigh and Gloria on breakfast arrangements.**
- No live stream option.

Previous meeting summary - Jill

Values moments

- Jill – (Embrace Community) exit interview with Gary B.

SUNY updates

- Alen – enrollment update (we have seen 22% of our applications have come from the SUNY site/initiative).
- Randy – Today is Todd Laursen’s last day at SUNY Poly; NYCCAP lobbyist has arranged for some upcoming (high-level) legislative meetings.

Grants

- Randy reviewed grant writer vacancy and possible approach to grant writing moving forward.
- Wait to move on contracting out and revisit in 6 months or so.

Governance Structure

Randy reviewed conceptual revisions to governance structure.

- SPC (Hawk Vision and Annual Plan group).
- Discussed difference between Councils versus Committees.
- **Convene all Council Chairs, Committee Chairs, and Senate Chairs sometime in February.**
 - **Randy will discuss with Christine.**

Mandatory, expected, volunteer definitions

- Revisited how we arrived at definitions, and intent and consequences.
- Expected – (Core Workshop) One reminder and no chasing with no follow-up.

Other

- Crystal – Negotiations ongoing (APA and AMVA); no plans to backfill the PT position in HR.
- Tom – **Will send a communication on building access during the ajar period.**
- Jill - Bring Your Dog –21 dogs registered for Thursday; Celebration of Success tomorrow at 4; Regalia is at the bookstore for pick up.
- Alen – Update on anticipated staffing changes.
- Steph – FYI on brother of a graduate who is banned from campus and his ability to drop a relative off for Commencement.