

Staff Council Minutes

October 9, 2018

Members Present: Justin Villmer, Eileen Brouddus, Cherisa Jones, Matt Hutchinson, Collin Case, Kassy Swain, Erik Carlson, Anthony Escalante, Lori Rognlie, Kathy Iwig and Kim Fletcher

Members not present: Carrie Haverty (sick)

- I. The meeting was called to order by Chairperson Justin Villmer at 3:05 p.m.
- II. Reports from Committees
 - a. President's Report – Justin Villmer
Justin reported on his meeting with Dr. Farley. Enrollment is down. There is ongoing discussion regarding the 1.5% merit increase. Discussed the indoor practice facility. Board of Regents approved December 24th as a paid holiday. There is a Calendar committee, but no representative from staff council. Plans for Washburn Tech East are moving forward. New health insurance was approved by the Board of Regents.
 - b. All Faculty/Staff Email – Eileen Brouddus
Workplace has been implemented across campus. Matt Hutchinson volunteered to replace Eileen as the representative from Staff Council. Vote carried unanimously.
 - c. Benefits – Justin Villmer
Met with Human Resources Director, Teresa Lee, to discuss new bereavement policy.
 - d. Food Advisory – Cherisa Jones
No report
 - e. Parking Ticket – Lori Rognlie
17 tickets were reviewed. There is a need for signage on where to acquire parking permits.
 - f. Safety Committee – Vacant
No report
- III. New Business / Items for Discussion
 - a. Chair Election – Lori Rognlie nominated Collin Case. Seconded by Anthony Escalante. Vote carried unanimously.
 - b. Vice-Chair Election – Collin Case nominated Lori Rognlie. Seconded by Kassy Swain. Vote carried unanimously.
 - c. Secretary Election – Kassy Swain volunteered. Vote carried unanimously.
- IV. Announcements
 - a. Mabee Library will be closed all of fall break for maintenance.
 - b. Next Staff Council meeting will be November 13, 2018, at 3:00 p.m., Lincoln Room of the Union.

V. Meeting Adjourned

It was moved by Eileen Brouddus to adjourn the meeting at 3:55 p.m. Motion carried unanimously.

Minutes submitted by Kassy Swain.