

Staff Council Meeting Minutes

February 13, 2018

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Members Present: Eileen Brouddus, Kim Fletcher, Haley Grant, Carrie Haverty, Wanda Hinton, Kathy Iwig, Cherisa Jones, Jim Kelly, Kim Meehan, Kelly Mourning-Byers, Lori Rognlie, Mari Tucker, and Justin Villmer, TaNiqua Ward.

Members not present: All members were present.

- I. The meeting was called to order at 3:00 p.m., by Chairperson Justin Villmer.
- II. The January 9, 2018, minutes were presented for approval. It was moved by Kathy Iwig, and seconded by Wanda Hinton to approve the minutes. Motion carried unanimously.
- III. Special Guests
Chairperson Justin Villmer introduced special guests: President, Dr. Jerry Farley; VPAA, Dr. JuliAnn Mazachek; and VPAT, Mr. Jim Martin.

Dr. Mazachek and Mr. Martin presented the draft of Washburn's new "Consensual and Familial Relationship Policy." They explained the policy was still in draft mode. A committee created the procedures to protect people in unequal power relationships and how they are to interact. The draft policy will go to the Washburn Board of Regents in April.

Dr. Farley greeted the council and then took questions from the council. Dr. Farley stated the Staff Council was an important vehicle to provide feedback from staff to the President's office. Dr. Farley encouraged the Council to get involved in committees and activities across campus. He supported the Council's suggestion to look into creating a Bereavement Leave policy for the University.

- IV. Meeting Adjourned
It was moved by Vice Chair, Eileen Brouddus and seconded by Lori Rognlie to adjourn the meeting at 4:33 p.m. Motion carried unanimously.

Minutes submitted by Cherisa Jones on March 13, 2018.