

Staff Council Minutes

April 11, 2017

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**Members present:** Becky Bolte, Haley Grant, Wanda Hinton, Shirley Jacobson, Cherisa Jones, Kelly Mourning-Byers, Lori Rognlie, Colleen Thiessen, Angela Valdivia, Kim Fletcher, Kim Meehan

**Members not present:** Eileen Brouddus, Niranji Dopa Pathirage, James Frager, Kathy Iwig, Jim Kelly, Kim Sturgeon

- I. Chaz Havens called the meeting to order at 3:00pm
- II. Special Guests – Rich Connell – Campus Facilities Director
  - a. Rich Connell, Campus Facilities Director – Will be placing a few more trash cans around campus to hopefully lessen the amount of littering on campus. It is hard to find a good solution for the dog waste issue, but we will be watching to see if an increase in trash cans helps with that as well.
- III. Reports:
  - a. Chaz Havens – No news
  - b. Parking Committee – We are still having some confusion about the visitor only lot next to Morgan Hall. Will be checking to see if we can put any additional signage to make the regulations clearer regarding the parking permits required for that lot/where to get them.
  - c. Benefits Committee – Washburn is looking into adding an optional vision plan to insurance policies. This would be through a 3<sup>rd</sup> party vendor. Also looking at employee assistance programs.
  - d. Safety Committee – No news
  - e. Food committee- no news
- IV. Unfinished Business:
  - a. Vacancies on Staff Council
    - Exempt A is still open (Petro Allied Health Center/SRWC)
  - b. Constituents – Staff Council is still working on putting a new list of constituents together for representatives. We will be looking at arranging constituents/representatives by building rather than by department
- V. New Business: None
- VI. Announcements:
  - a. Employee Recognition Ceremony will be Thursday, April 20<sup>th</sup>.
  - b. There will be a fundraiser on May 2<sup>nd</sup> for Chris lott's grandson, who was diagnosed with a brain tumor. The flyer for this fundraiser should be sent out to constituents with the April minutes.
  - c. The United Way/Washburn University campaign (Washburn United!) will take place April 17-21<sup>st</sup>. A flyer with the list of events should be sent out to constituents with the April minutes. There will be no jar wars this year! The committee is introducing a new event called "Change 4 Change." See flyer for details!
- VII. The next Staff Council meeting will be Tuesday, May 16, 2017 at 3:00pm in the Lincoln Room, Memorial Union

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VIII. Chaz Havens adjourned the meeting at 3:48pm.

Minutes submitted by Haley Grant