

Washburn University Staff Council Meeting Minutes

August 9, 2022

Members Present – Leah Brown, Carissa Schmidlein, Meagan Smejdir, Christa Smith, Eileen Broddus, Matt Busey, Nancy Province, Jennifer Bixel, Barbara Evans

Members Not Present – Jackie Askren, Drew Liggett, James Scotti, Gayla Sarkesian

Guests – N/A

- I. The meeting was called to order by Chairperson Matt Busey at 3:09pm.
- II. Roll Call
 - a. Attendance was taken by Zoom chat.
- III. Approval of July 12, 2022 Minutes (Motion)
 - a. Voting
 - i. Motion – Barbara Evans
 - ii. Second – Christa Smith
 - iii. Votes
 1. Yay – 9
 2. Nay – 0
 3. Abstain – 0
- IV. Committee Reports:
 - a. Chair Report – Matt Busey
 - i. Met with Dr. Farley on 6/28/2022; they have not had a meeting since June
 - ii. Dr. Farley still wants to meet regularly with the Chair of Staff Council, they are just working through some scheduling and availability to get the next meeting scheduled
 - b. Board of Regents Meeting Update – Matt Busey
 - i. There has been no regular WUBOR meeting since the last Staff Council meeting
 - ii. There was a Special Meeting on 6/28/2022 for the presidential search – please check your Washburn email for an update from the Chair of WUBOR
 1. You can also check the website for the most updated information on the search
 - c. All Faculty/Staff Email/Posting Committee – Jackie Askren, Christa Smith
 - i. No Report; no meeting since last Staff Council meeting
 - ii. IT was most recently trying to decide who would manage the Listerves (possibly someone from the VPAA's office)
 - d. Benefits Committee – Jennifer Bixel, Matt Busey, Vacant Position
 - i. No Report; no meeting since the last Staff Council meeting

- e. Food Advisory Committee – Nancy Province
 - i. Keep an eye on the Chartwells website for new menus, new staff, and hours of operation
 - f. Parking Ticket Committee – Leah Brown and Blaine Smith
 - i. No Report; no meeting since the last Staff Council meeting
 - g. Safety Committee – Jackie Askren
 - i. No meeting in July 2022, but anticipate meetings resuming once classes start for the fall 2022 semester
- V. Old Business:
- a. Amendments to Staff Council Bylaws:
 - i. Vote on proposed Immediate Past Chair officer role and minor Bylaw updates
 - 1. There were not enough people in attendance to vote on bylaw changes, so this issue is tabled until the September 2022 meeting
- VI. New Business:
- a. Staff Council Representative elections occur in September
 - i. If your term is ending, please try to find another person from your area and encourage them to consider running for Staff Council
- VII. Informational Items:
- a. Next Meeting: September 13, 2022, 3:00pm-4:00pm via Zoom Video Conference and in the Lincoln Room, Memorial Union
- VIII. Adjournment (Motion)
- a. Motion – Barbara Evans
 - b. Second – Carissa Schmidlein
 - c. Vote
 - i. Yay – 9
 - ii. Nay - 0
 - iii. Abstain – 0

Minutes submitted by Staff Council Secretary Meagan Smejdir.