

Staff Council Minutes

Date: Tuesday, October 8, 2013

Members present: Mary Allen, Shane Bartley, Tami Boten, Kim Fletcher, Marta Haut, Jenith Hoover, Donna Lacey, Lucas Mullin, Cindy Rodman, Gayla Sarkesian, Kim Sturgeon, Anne Walbridge, Dona Walker, Ernie Webb and Brenda White.

3:10 p.m.

I. Reports

a. From the President

- i. Dr. Farley welcomed the new Staff Council members. Offered his support and gratitude for the Staff Council.

b. Questions to the President

- i. Status report on the construction of Morgan Hall? *Still moving forward with the plans and finalizing the securement of funds. Relocation will still happen some over the Holiday break and some will be during Spring Break. Goal to open summer 2015 to help celebrate our 150th.*
- ii. How is 17th Street project looking? *17th Street construction still slated for completion near the end of November.*
- iii. How about that budget? *Dr. Farley discussed the budget. Said all of us should get involved to help increase enrollment. All ideas are welcomed.*

II. Ernie Webb called the meeting to order and initiated introductions.

a. Officer Election (Chair, Vice-Chair, Secretary).

- i. Elected Chair: Lucas Mullin
- ii. Elected Vice-Chair: Ernie Webb
- iii. Secretary: Marta Haut

III. Reports – Continued

a. Benefits Committee

- i. Elected Tami Boten to serve on the benefits committee.
- ii. Health Benefits Open Enrollment ended October 4.
- iii. Flex Spending Open Enrollment is from 10/7-10/21, information and needed forms will be received via campus mail.

b. Safety Committee – Dona Walker reported and offered a friendly reminder about Homecoming and office decorating.

- i. This is a reminder that Homecoming registrations for Office Decorations are due Friday Oct. 11 @ Noon. You may obtain a Homecoming book from the office of Student Activities & Greek Life or go to the Homecoming Website: www.washburn.edu/homecoming

IV. New Business

- a. Ernie Webb asked for Social Media support of the upcoming event “Our Story. Our Time.” that is free and open to the public on October 26. Simple to *Share* (Facebook) or *Retweet* (Twitter) and include [#WU150forward](https://twitter.com/WU150forward)

V. Announcements

VI. Ernie Webb adjourned the meeting at 3:51 p.m.

Minutes submitted by Marta Haut