

Staff Council Minutes

January 10, 2017

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Members present: Chaz Havens, Kelly Mourning-Byers, Haley Grant, Kim Fletcher, Angela Valdivia, Jim Kelly, Cherisa Jones, Eileen Brouddus, Becky Bolte

Members not present: James Frager, Colleen Thiessen, Niranji Dopa Pathirage, Wanda Hinton, Kathy Iwig, Shirley Jacobson, LuAnn Reece, Kim Sturgeon

- I. Chaz Havens called the meeting to order at 3:03 p.m.
- II. No special guest
- III. No meeting with Dr. Farley
- IV. No Unfinished Business:
- V. New Business:
 - a. Vacancies on Staff Council – Admin A, Hourly B, Hourly E, Hourly J – Staff Council is also working to clean up constituent lists
- VI. Reports:
 - a. Chaz Havens, Chair – No report.
 - b. Benefits Committee – No updates to report.
 - c. Safety Committee – No meeting to report.
- VII. Announcements:
 - a. New insurance cards will be sent to employees' homes rather than being delivered on campus. The new cards will need to be activated. Information will be with the card
 - b. New phone system project is progressing. New info coming soon
 - c. W-2 are in the process of being created for 2016
 - d. Single-parent scholarships are available through the Washburn Women's Alliance (available to any student who is a single parent)
- VIII. The next Staff Council meeting will be February 14, 2017.
- IX. Chaz Havens adjourned the meeting at 3:57pm.

Minutes submitted by Haley Grant