

## Staff Council Minutes

October 13, 2015

**Members present** Jackie Askren, Eileen Brouddus, Ryan Calovich, James Frager, Kim Fletcher, Haley Grant, Marta Haut, Chaz Havens, Jenith Hoover, Joyce Hutchins, Heather Jones, Jim Kelly, Coletta Meyer, Kelly Mourning-Byers, LuAnn Reece, Gayla Sarkesian and Colleen Thiessen, Angela Valdivia

**Members not present:** Katrina Klein, Kim Sturgeon

- I. Ryan Calovich called the meeting to order at 3:00 p.m.
- II. Introduction of newly elected Staff Council members along with expressing gratitude to the out-going members for their service. [Staff Council Representatives](#) (link)
- III. Election of Officers: Ryan Calovich was elected Chair and Chaz Havens was elected Vice Chair. Colleen Thiessen and Jenith Hoover were elected as Co-Staff Council Secretary.
  - a. Benefits Committee elections: Coletta Meyer, Ryan Calovich, Eileen Brouddus, Kelly Mourning-Byers, and LuAnn Reece.
  - b. Safety Committee: Coletta Meyer.
  - c. Parking ticket review board: Jenith Hoover and Ryan Calovich.
- IV. Special Guests Dr. Farley.
  - a. Dr. Farley welcomed the new and returning members of Staff Council. He reviewed the role and importance of communication within staff council and their constituents. Dr. Farley expressed his gratitude to all faculty and staff for their efforts to grow enrollment and for going out of their way to help the students be successful. He expected WSGA to work on a proposal to prohibit the use of tobacco and vapors product on the campuses.
- V. Reports:
  - a. Ryan Calovich, Chair – No report.
  - b. Benefits Committee – No meeting to report.
  - c. Safety Committee –No meeting to report.
- VI. Discussion Items:
  - a. Consideration for half price tickets for employees for Athletic events. This item will be brought to the next Benefits Committee meeting.
- VII. Announcements:
  - a. No announcements
- VIII. Election Results:
  - a. Admin B (Kim Sturgeon) Hourly B (James Frager)
  - b. Admin D (Jim Kelly) Hourly D (Haley Grant)
  - c. Hourly E (LuAnn Reece)
  - d. Admin F (Eileen Brouddus) Hourly F (Angela Valdivia)
  - e. Hourly H (Kelly Mourning-Byers)
  - f. Hourly J (Joyce Hutchins)
- IX. The next Staff Council meeting will be November 10<sup>th</sup>.
- X. Ryan Calovich adjourned the meeting at 4:15 p.m.

Minutes submitted by Colleen Thiessen