August 11, 2015

## **Staff Council Minutes**

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**Members present:** Kerri Pelton for Jackie Askren, Shane Bartley, Tami Boten, Ryan Calovich, Marta Haut, Chaz Havens, Jenith Hoover, Heather Jones, Katrina Klein, Coletta Meyer, Gayla Sarkesian, Kim Sturgeon and Colleen Thiessen **Members not present:** Jen Blackburn, Kim Fletcher, Donna Lacey, Bonnie Paine and Mary Kay Thornburg

- I. Shane Bartley called the meeting to order at 3:02 p.m.
- II. Reports
  - a. Shane Bartley, Chair Shane met with Dr. Farley and spoke once again about the smoking on campus survey that was done by WSGA, Dr. Farley is committed to making a decision on this topic in the fall the plan is to include E-cigs.
  - b. Benefits Committee No meeting to report.
  - c. Safety Committee –No meeting to report. Please report any safety concerns or questions to <u>Marta Haut</u>. She will bring them to the Safety Committee and report back.
- III. Discussion Items:
  - a. Construction updates will continue to top the items to focus on for the new term.
    - i. Construction and new growth on campus is always a topic of discussion. Have you checked out the <u>Washburn University Campus Master Plan</u>? There is a lot to be excited about.
    - ii. New parking lot for faculty/staff/students will soon be accessible across from KTWU.

## IV. Announcements:

- a. The 150<sup>th</sup> Grand <u>Homecoming</u> is coming soon. Hope everyone will visit the website and attend as many events as possible. <u>Get tickets online for the Grand Tailgate and Bow Tie Bash.</u>
- b. <u>Employee Wellness 3-Tier Program</u> is underway, Coletta is hoping for record breaking sign up this year. Happy 10 years for this wonderful program.
- c. Check out the new coaches in the <u>Athletic Department</u> hope you get to a game and support the Ichabods!
- d. <u>Student Health Services</u> is open in the newly remodeled location in Morgan Hall Welcome Center.
- e. Another reminder of the positions with terms expiring October 1, 2015 if you have an interest in serving on Staff Council, start thinking about it and let your representative know. Terms expiring:
  - 1. Admin B (Marta Haut)
  - 2. Admin D (Shane Bartley)
  - 3. Admin F (Jen Blackburn)
  - 4. Hourly B (Tami Boten)
  - 5. Hourly D (Kim Sturgeon)
  - 6. Hourly F (Gayla Sarkesian)
  - 7. Hourly H (Donna Lacey)
  - 8. Hourly J (Mary Kay Thornburg)
- V. The next Staff Council meeting will be September 8th.
- VI. Shane Bartley adjourned the meeting at 3:48 pm.

Minutes submitted by Marta Haut