

Staff Council Minutes

July 9th, 2019

Members Present: Matthew Hutchinson, Collin Case, Christy Smith, Kassy Swain, Nancy Province, Erik Carlson, Debi Meier, Tiffany Swinney, Lori Rognlie, Carrie Haverty, Allyson Sass, Kathy Iwig

Members not present: Cherisa Jones, Justin Villmer, Anthony Escalante, Cindy Cummings

- I. The meeting was called to order by Chairperson Collin Case at 3:02 p.m.
- II. Reports from Committees
 - a. Chair Report – Collin Case
Collin met with Dr. Farley and discussed the 2% raise budgeted for all employees. It was noted there was an approved tuition increase. Regarding pictures of all staff and faculty on website, that is a department level decision. Continued discussions about the shared leave program. Collin was advised to reach out to Director of Human Resources, Teresa Lee.
 - b. Board of Regents Meeting – Collin Case
Chartwell’s contract was extended 5 years which will allow Chick-fil-A on campus. There was time allowed for public comment from Craig Schurig about safety on and around campus. He will come to next meeting with a more formalized plan. All computers are set to be replaced on campus through a new leasing plan.
 - c. All Faculty/Staff Email – Matthew Hutchinson
Renamed to Posting Committee.
 - d. Benefits – Collin Case, Carrie Haverty, Justin Villmer
Met on June 13th to go over budgets related to health insurance. Talked with BCBS about services being offered and how they are being used. Costs are lower than expected. Next meeting scheduled for August 6th.
 - e. Food Advisory –Cherisa Jones
Nothing to report.
 - f. Parking Ticket – Lori Rognlie
Nothing to report.
 - g. Safety – Lori Rognlie
Nothing to report.
- III. Discussion Items
 - a. Shared Leave Program
Advised to talk with Teresa Lee about process for making changes to program.

- IV. Informational Items
 - a. Staff Council Vacancy – Allyson Sass will be leaving Washburn University. Will not fill vacancy at this time since we are so close to elections.
- V. Announcements
 - a. Next Staff Council meeting will be August 13th, at 3:00 p.m., Lincoln Room
- VI. Meeting Adjourned

It was moved by Nancy Province to adjourn the meeting at 3:52 PM. Seconded by Christi Smith. Motion carried unanimously.

Minutes submitted by Kassy Swain.