**In Attendance**

Dr. Steven Berberich, Misty Cox, Jerry Hensley, Jamie Henne, Aaron Skira, Elizabeth Styers, Dawn Banker ,and Amanda Watkins.

**Agenda Items**

1. **Kimberly Nagel, Emergency Management**

The annual earthquake drill will be October 15, 2015 at 10:15 am. Emails will be distributed on October 1st with instructions. Emergency notification will be sent via phone, text, and email as there is no building messaging yet.

1. **Shari Mickey-Boggs, Associate VP and Chief HR Officer**
2. Grievance Dispute Resolution Policy-a suggestion to form an independent grievance committee comprising of USAC, CSAC, and HR administration was made. The committee would hear legitimate policy issues. Dr. Berberich and Shari will review the suggestion. Current options include the dispute resolution policy of informal and formal processes and the university ombudsperson.
3. Total Compensation Committee-information is available on the HR website. Sibson will be on campus September 23rd to meet with leadership and the total compensation committee and share results from the focus groups.
4. Update on Benefits-benefit timeline will be distributed this week. Open enrollment is October 29-November 13.
5. **New & Old Business with Dr. Berberich**
6. Suggestion Box. Moat, Allyn Hall and Millett signage-**TABLED (Note: Dr. Berberich emailed updates after the meeting).** I discussed the Moat with Dan Papay.  He gave me an overview on what transpired at Faculty Senate last academic year.  The UB&G committee brought the issue to the Faculty Senate.  While there is interest in shutting down the Moat apparently when a survey was sent out, students were against closing the Moat.  That ended the discussion. There is currently no actions planned regarding the Moat.
7. New new suggestion box submissions
8. Updated bylaws-voted on and passed
9. Water quality update-**TABLED (Note: Dr. Berberich emailed updates after the meeting).** I spoke with Stephen Farrell who explained what transpired to lead to the notifications regarding WSU water quality.  Apparently one sample (of 4?) taken in Diggs had very high readings.  Subsequent reading taken at the same site failed to reproduce the high readings however the FDA requires that you take that reading and average it with the past 3 readings (taken quarterly). We are not able to replace the high reading with the follow up readings and it appears it will take at least one year before we obtain 3 new, reportable readings at that site before the average will fall below.  It is important to note that none of the other test sites reported high readings.  I would be happy to have Stephen Farrell come to the next Staff council meeting if there are additional questions.
10. OSCHE Summer Conference 2015-WSU has been asked to co-host and assist with residence hall housing.
11. Blue Ribbon Task Force/Reducing College Cost Session-Results from the meeting are being written up for a report which will be distributed for review.
12. 2016/2017 Staff Council meetings-Tom Fortener, CSAC Chair-Elect, is requesting to change time or day to allow for his attendance. A suggestion of a change to Tuesday or Thursday will be reviewed. Tom will send a proxy for 2015.
13. **Staff Development Day-**positive feedback received. A suggestion to end the raffle ticket collection after lunch was made.
14. **PAFE-**turnout was good and many attendees had good things to say about the ceremony.

**Next Meeting** *(Please note the date and location change)*

Wednesday, October 7, 2015, 2:00 – 4:00 p.m. **– Nutter Center Suite #217**