**In Attendance**

Dr. Steven Berberich, Misty Cox, Linda Helentjaris, Jerry Hensley, Jamie Henne, Jonathan Jackson, Mandy Karper, Amanda Pitcock, Aaron Skira, Elizabeth Styers, and Amanda Watkins.

**Agenda Items**

**New & Old Business with Dr. Berberich**

**Suggestion Box.** Two new suggestions were reviewed. In response to the first suggestion, Dr. Berberich will coordinate an effort to identify the names of local businesses that regularly support Wright State University. For the second, Dr. Berberich will investigate the rationale behind the current fee remission policy for employees. The university fee remission policy will more than likely be revisited by the Total Compensation Study. Dr. Berberich provided an update on the “Admin Team” project that was created in response to a prior suggestion received through the Suggestion Box. An event is planned for September 2015 and announcements will be sent to the campus community regarding the event and introducing the purpose of the “Admin Team.”

**Grievance Panel for Non-Bargaining Unit (NBU) Staff.** It was decided that Shari Mickey-Boggs should be invited to the next meeting to have further conversations about this topic.

**Traffic Circles.** Since the master plan includes the addition of two traffic circles (or roundabouts), it was recommended that educational information about how to navigate traffic circles be made available to the campus community. Dr. Berberich will follow up on this.

**Mission-Driven Allocation (MDA) Update.** Dr. Berberich has recently become more involved in the MDA initiative, working closely with Dr. Mark Polatajko. It is anticipated that the MDA model will go live in two years (fiscal year 2017). Currently, approximately 24 service and auxiliary units have been identified and will be reviewed for the MDA model. At least half of units should be reviewed by the time the MDA model goes live. In addition, Dr. Berberich anticipates training on the MDA model will also be provided.

**Faculty/Staff Reserved (A) Parking Permits.** Dr. Berberich announced that the president of the Faculty Senate and chairs of CSAC and USAC who purchased Faculty/Staff (B) Parking Permits will have their B permits be upgraded, free of charge, to Faculty/Staff Reserved (A) Parking Permits during their tenure as president/chairs.

**Total Compensation Committee**

The next meeting scheduled is in August 2015. Sibson will present the data obtained at the Conversation Café event held on June 18 in the Student Union.

**Council Websites**

No representatives from CSAC and LSAC were in attendance to provide updates on the new council websites. Aaron stated that the USAC and Staff Council Web pages were ready to launch.

**Staff Development Day (SDD)**

The next SDD is scheduled for August 17, 2015. Mandy distributed a handout and provided updates from the planning committee.

**Bylaws**

The latest draft of the proposed bylaws was reviewed. Aaron will remove tracked changes and send a final draft to Staff Council members.

**Other Items**

**President’s Award for Excellence (PAFE)**

The ceremony is scheduled for September 8, 2015.

**Executive Order 2015-01K**

Jerry Hensley volunteered to serve as a representative of Staff Council on a university committee that is being formed in response to Executive Order 2015-01K, “Creating Task Force on Affordability and Efficiency in Higher Education,” signed by Governor Kasich.

**Next Meeting**

Wednesday, August 12, 2015, 2:00 – 4:00 p.m. **– President’s Suite 217, Nutter Center**