1. **Old Business –** *Dr. Berberich*   
   1. Taxes for WSU employee graduate students – Can they be taken out at a different time?
   2. Winter break 2016
   3. Grievance panel
   4. Debate – truncation extension for those with heavier workloads leading up to the Debate?
   5. Bylaws and charter – Changes need approved by both councils

1. **New Business –** *Dr. Berberich*  
   1. Space for Councils
   2. Staff Development Day – Possibly move to its own committee outside of Staff Council?
   3. USAC/CSAC financial accounts
   4. Hover boards/skateboards in the tunnels
   5. Chrome River (Travel & Procard Changes)
2. **Additional issues/topics/events – Staff Council only**
3. Committee member to review Dean of Nursing and Health
4. Spring Open Forum – 2:30 pm – 4:30 pm on March 30th, Endeavor Room (156 SU)

* theater-style seating for 75, podium with mic, table for panel of 4 in front of room

(4 mics) and a wireless handheld for JJ

* Video stream/record
* Need email address to send to LSAC so they can submit questions
* Cost split between USAC and CSAC (labor, video)

1. Faculty/Staff Appreciation event update – Cindy
2. Hot topics

*Next Staff Council Meeting:*

**Wednesday, March 9th from 2:00 p.m. – 4:00 p.m. – 267 University Hall**