**Guest attendee:** *Jeff Ulliman, Vice President of Business and Finance and CFO*

1. **Old Business –** *Dr. Berberich*   
   1. Taxes for WSU employee graduate students
   2. Lighting at the roundabout – Can we find out the number of accidents reported since August?
   3. Salt in the salt barn?
   4. Winter break 2016
   5. Strategic Hiring
   6. Spring Open Forum

1. **New Business –** *Dr. Berberich*  
   1. Save 5% when using Wright1 card (Flex $)
   2. Electronic travel
   3. Staff Development Day – possibly move to its own committee outside of Staff Council?
2. **Additional issues/topics/events – Staff Council only**
3. Spring Open Forum – March 30th, Endeavor Room (156 Student Union)

* theater-style seating for 75, podium and table for panel of 4 in front of room
* Skype with LSAC and record for staff to view afterward?
* Cost split between USAC and CSAC (labor, video)
* Coffee service?

1. Faculty/Staff Appreciation event update – Cindy
2. OSCHE Summer Conference – housing
3. USAC/CSAC financial accounts

*Next Staff Council Meeting:*

**Wednesday, February 10th from 2:00 p.m. – 4:00 p.m. – 267 University Hall**