Staff Council Meeting Minutes  
Wednesday, March 9, 2016  
NEC 300  
2:00 - 4:00 pm

In attendance: Shannon Norton, Misty Cox, Jamie Henne, Elizabeth Styers, Dawn Banker, Suzanne Semones, Amanda Karper, Aaron Skira, Jonathan Jackson, and Amanda Watkins  
via phone: Linda Helentjaris, Tyler Pottkotter

Guest attendee: Dr. Kimberly Barrett, Vice President of Multicultural Affairs and Community Engagement

Dr. Barrett shared with Staff Council the Diversity and Inclusion Plan draft. Staff Council provided feedback on the draft and revised university diversity statement.

1. Old Business – Dr. Berberich
   *Shannon Norton filled in for Dr. Berberich.

   a. Taxes for WSU employee graduate students - Will it be clarified ahead of time?  
      i. Shari Mickey-Boggs and Tina Heigel are working on a plan and more information will be presented at the next Staff Council meeting.

   b. Winter break 2016  
      i. An answer will be provided by the next Staff Council meeting.

   c. Space for Councils  
      i. No space currently identified.

   d. USAC/CSAC financial accounts  
      i. Financial account information provided to Misty Cox and Dawn Banker.

2. New Business – Dr. Berberich

   a. Branding/new WSU logo – please give an update  
      Dr. Sweeney met with Shannon to provide Staff Council an update. WSU does not currently have a central brand. Creating a logo is part of a brand. Many different university constituents provided input regarding the brand and logo. The committee is still meeting and working through the process.

3. Additional issues/topics/events – Staff Council only

   a. Spring Open Forum – 2:30 pm – 4:30 pm on March 30th, Endeavor Room (156 SU)  
      • Need one LSAC designee who will be submitting questions to Aaron  
        o Linda Helentjaris will be point of contact email.
      • Official email to send to all staff  
        o Email to be sent very soon.
      • Verify A/V with CTL & live streaming with Dave Stoneburner

   b. Faculty/Staff Appreciation event recap – Cindy
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i. Cindy not present, but all said the event went great.

c. Staff Development Day recap  
i. Close to 400 people attended and feedback was positive.

d. Hot topics  
i. Contractors are parking in university spaces. Misty is emailing Dr. Berberich.

Next Staff Council Meeting:  
Wednesday, April 13th from 2:00 p.m. – 4:00 p.m. – 267 University Hall