# Staff Council Meeting Summary

# Tuesday, July 11, 2017

# 267 University Hall

# 1:30 – 3:30 p.m.

In attendance: Dr. Berberich, Jerry Hensley, Joanie Hendricks, Maureen Barry, Adam Horseman, Tom Fortener, Suzanne Semones, Carol Alexander, Dawn Banker, Amanda Spencer

Via phone: Deanna Springer, Casey Dues

## Old Business

1. **Bullying policy** – the committee is working with HR on a draft to be reviewed by the Provost.

## New Business

1. **Staff Council Meeting Times for 2017-2018** – Adam Horseman, USAC Chair-Elect, has a conflict with the scheduled meeting time, which may conflict with CSAC Co-Chair Ryan Fullenkamp’s schedule. Adam and Ryan will discuss to see if they can come up with a compromise.
2. **Departure of Jennifer Kostic** – Some of the HR initiatives she coordinated may be impacted. Wright Leader Academy will proceed. Dr. Berberich recommends that we invite a representative from HR to our August Staff Council meeting to find out how they intend to restructure.
3. **Administrative Positions at WSU** – Dr. Berberich doesn’t have an update, but with the new president’s strategic planning there is a possibility for administrative restructuring.
4. **Health care coverages for 2017-2018** – Fall enrollment period is approaching rapidly. Discussions will ramp up with the arrival of Dr. Schrader and in our current fiscal state cost containment will certainly be the focus.

## Additional Topics discussed

1. **President’s Advisory Council - Jerry reported that in his meeting with Dr**. Schrader, she mentioned the new advisory council and would like 3 names from both CSAC and USAC so she can select a representative from each to serve.

The next Staff Council meeting will take place Tuesday, August 8th 1:30 p.m. - 3:30 p.m. in 267 University Hall.