**Staff Council Meeting Summary**

**Tuesday, April 11, 2017**

**267 University Hall**

**1:30 pm – 3:30 pm**

In attendance – Dr. Berberich, Carol Alexander, Dawn Banker, Misty Cox, Tom Fortener, Ryan Fullenkamp, Joanie Hendricks, Jerry Hensley, Suzanne Semones, Amanda Spencer, Amanda Watkins

Via phone: Tyler Pottkotter, Deanna Springer

**Old Business –**

**Bullying Policy** – The committee has met and will be presented with a draft policy at their next meeting on 4/20/17.

**Survey Tools and Survey Protocols –** tabled for now.

**New Business** –

**Is HR going to leverage the Ohio Revised Code to reduce/alter the vacation payouts for involuntarily separated employees? –** Dr. Berberich is not aware of any changes. He will contact HR and provide updated to Tom and Jerry

**2017 Involuntary Separation Timetable –** Dr. Berberich is not aware of the time table but expects that separations will be announced before the FY18 budget is in place.

**How can Staff Council help to identify the Single Financial Truth for WSU?** Dr. Berberich said there are too many variables to identify the single financial truth

**Are there any initiative underway to clearly identify what courses/academic programs generate revenue?** Dr. Berberich said that courses with low enrollment are being looked at the college level

**Additional Topics Discussed**

* The process and impact of Administrators returning to Faculty positions
* Staff Council’s public records request for 2015-2016 Bonus Earnings information has been added to the March 14, 2017 section of meeting materials labeled “Additional attachments”
* Questions for Dr. McCray from USAC and CSAC
* Discuss continued efforts for workload redistribution
* Discuss the use of temporary employees

***Next Staff Council Meeting:***

Tuesday, May 9th from 1:30 – 3:30 pm – 267 University Hall