Date: May 9, 2019

Location: 267 University Hall

 Time: 9:00 – 10:40 AM

 In attendance: Ron Applegate, Jennifer Attenweiler, Connie Bajek, Joanie Hendricks, Adam Horseman, Carly Porter, Suzanne Semones, Amanda Spencer

Appearing on the phone: Shari Mickey-Boggs

# **Old Business**

I. Leadership Team Updates:

 April 24th meeting

 1. Staff Council Shared Governance Proposal

 2. Students First Grant recipients

 May 8th meet

1. Faculty Senate – Dan Krane, chair, and Laura Luehrmann, vice chair, presented summer work projects. These proactive work groups are collaboratively working on projects such as –restoring confidence in the Board of Trustees; working with facilities on classroom availability; student success & student enrollment.

2. Finance provided an update on this year’s budget presentation to the campus community and the Board of Trustees. They will be presenting a 5 year plan working collaboratively with those focusing on an enrollment plan showing how the university plans long term growth in revenue.

3. New Board of Trustees Chair – Sean Fitzpatrick; Vice Chair – Stephanie Green

4. There has been a study convened by the Ohio legislature to look at the value of tenured faculty in regard to undergraduate students. Pursuant to House Bill 66 of the 132nd General Assembly, the Speaker has made appointments to the Undergraduate Mission Committee:

Daniel Palmer, former WSU Student Government President, has been appointed to the committee as a student representative.

II. Campus Beautification Project

 1. 88 volunteers have signed up

 2. This event has been postponed for May 10th due to inclement weather. Staff Council will be

 working to secure another date and notify the campus community.

# **New Business**

I. Bowling Green University Leave Bank

 1. Copy of the Policy and FAQ were distributed at the meeting (attached)

2. Shari Mickey-Boggs said that there are different interpretations of sick leave and that the legal office would look very closely at any leave bank proposals

3. Supplemental options are available. WSU currently offers a voluntary short term disability program. Some universities provide this benefit to their staff at no charge.

# **Additional Topics Discussed – Staff Council Only**

I. Shared Governance

II. Raider First Impressions

III. Total Comp Implementation & Across the Board