

**Staff Council Meeting Minutes
Wednesday, January 14, 2015
267 University Hall
2:00 - 4:00 pm**

In Attendance

Dawn Banker, Dr. Steven Berberich, Misty Cox, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Audwin Jones, Amanda Karper, Candace Phlipot, Aaron Skira, Elizabeth Styers, and Sommer Todd

Agenda Items

New & Old Business with Dr. Berberich

New USAC Chair-Elect. Misty Cox was introduced to Staff Council.

Faculty/Staff Appreciation Night. Approximately 1,900 tickets have been claimed. Volunteers have been signing up.

Ohio Staff Council of Higher Education (OSCHE). Wright State University will host the Spring meeting on April 3, 2015 at the Chancellor's Office in Columbus, Ohio. PayPal will be used, when available, to pay membership dues.

Suggestion Box. One new suggestion was received and discussed.

Luncheons with Dr. Berberich. Dr. Berberich hopes to begin hosting luncheons with groups of faculty and staff in an effort to increase communication and to gain suggestions from faculty and staff. Faculty and staff would be randomly selected and invited to attend.

Wellness Program. To aid in the development of the wellness program, a university website will be created as a resource for faculty and staff. A dedicated space for wellness program initiatives is also being investigated.

Staff Development Day

The next Staff Development Day will be held on March 6, 2015 at the Dayton Campus. The theme will be motivation and teamwork.

Total Compensation Committee

To date, two meetings have occurred and soon the committee will be reviewing consulting firms.

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Student Government – Fall Break

Student Government is seeking general feedback from staff on a Fall Break (a break in the Fall semester akin to Spring Break). Since a Fall Break was considered but not implemented during the semester conversion process, Jonathan will refer Student Government representative, Ryan Rushing, to Dr. Herbert Dregalla, who served as the Director of Semester Conversion, for additional information.

Staff Council Bylaws

A revised version of the bylaws (markups included) was reviewed by Staff Council. Minor revisions were suggested. Aaron will send the latest revised version to Dr. Berberich and CSAC, LSAC, and USAC chairs for Dr. Berberich and each participating council to approve.

Next Meeting

Wednesday, February 11, 2015, 2:00 – 4:00 p.m. 267 University Hall