

**Staff Council Meeting Minutes**  
**Wednesday, March 11, 2015**  
**267 University Hall**  
**2:00 - 4:00 pm**

**In Attendance**

Dawn Banker, Misty Cox, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Audwin Jones, Amanda Karper, Shannon Norton (on behalf of Dr. Steven Berberich), Candace Phlipot, Cindy Riley, Aaron Skira, Elizabeth Styers, and Sommer Todd

**Agenda Items**

**New & Old Business with Dr. Berberich**

**Parking.** Per Shannon, Dr. Berberich is looking into the parking issues noted at the last meeting. However, six parking spaces will be added in Lot 14 to accommodate construction.

**Other Old Business.** Other items from last month's meeting will be addressed by Dr. Berberich at the next meeting.

**Catering.** At the Staff Development Day on March 6, the buffet was purchased to accommodate the number of registered attendees plus approximately 70 more staff and yet there was not enough food for everyone.

**Staff Development Day**

Survey results were shared.

**Total Compensation Committee**

The Invitation to Negotiate (ITN) has been completed and posted. Classified staff will not be included in the classification/compensation review.

**Staff Council Bylaws**

USAC, CSAC, and LSAC each approved the WSU Staff Council bylaws. Dr. Berberich must approve the bylaws.

**Governor Kasich's Executive Order 2015-01K**

Governor Kasich's Executive Order 2015-01K, "Establishing the Ohio Task Force on Affordability and Efficiency in Higher Education," was reviewed.

**Other Items**

**Smoking Policy**

The Tobacco Free Policy was tabled at the Faculty Senate meeting.

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**Software Implementations**

A number of software implementations were discussed—Acalog, Curriculog, and pending CRM product. Concern for lack of end-user involvement and university notification was noted.

**Next Meeting**

Wednesday, April 8, 2015, 2:00 – 4:00 p.m. 267 University Hall