

Staff Council Meeting Minutes
Wednesday, May 13, 2015
267 University Hall
2:00 - 4:00 pm

In Attendance

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

Agenda Items

New & Old Business with Dr. Berberich

Staff Council Bylaws Update. Dr. Berberich provided comments to the proposed bylaws for review. A revised copy of the bylaws will be discussed at the next month's meeting.

Suggestion Box. Two new suggestions were received in and discussed.

Lake Campus & HR Session Concerns. LSAC has received no response regarding this issue to date. Dr. Berberich will touch base with Shari Mickey-Boggs to find out more information.

Grievance Panel for Non-Bargaining Unit (NBU) Staff. A recommendation was made to create a panel to oversee the grievance process for NBU staff. Before such conversations begin, it was requested that current policies and procedures for handling the grievances of NBU staff be provided to Staff Council for review.

Total Compensation Committee

The committee is in the process of selecting a vendor.

Ohio Staff Council of Higher Education (OSCHE)

Minutes from the OSCHS winter meeting were shared. The summer conference is scheduled for May 28-29, 2015, at the University of Akron. Kym Sellers will present on behalf of Wright State a review of the past year.

Staff Development Day (SDD)

The next SDD is scheduled for August 17, 2015. The planning committee is currently being established.

President's Award for Excellence (PAFE)

Audwin and Elizabeth discussed the 2015 PAFE timeline. The deadline to submit nominations will be June 12, 2015. The award ceremony will be held on September 8, 2015.

**Staff Council Meeting Minutes
Wednesday, May 13, 2015
267 University Hall
2:00 - 4:00 pm**

Classified Staff Open Forum

CSAC will hold an open forum for classified staff June 17, 2015 from 2-4 p.m. in the Millett Atrium.

Next Meeting

Wednesday, June 10, 2015, 2:00 – 4:00 p.m. 267 University Hall