

**Staff Council Meeting Minutes**  
**Wednesday, June 10, 2015**  
**267 University Hall**  
**2:00 - 4:00 pm**

**In Attendance**

Dawn Banker, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Audwin Jones, Mandy 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**

**Suggestion Box.** No new suggestions were received. Shannon will be working with Cindy Schisler (HR) to investigate a prior suggestion that an “Admin Team” be established for staff for networking and teambuilding.

**Lake Campus & HR Session Concerns.** Conversations have begun between Lake and HR to address this issue.

**Grievance Panel for Non-Bargaining Unit (NBU) Staff.** Current policies and procedures for handling the grievances of NBU staff were requested from Shannon for Staff Council for review.

**Ohio Staff Council of Higher Education (OSCHE).** Kym Sellers has been asked to provide a recap of the events that occurred at the summer conference.

**Total Compensation Committee**

Sibson is the vendor that was selected. Shari Mickey-Boggs sent an email to staff inviting them to attend a Conversation Café on June 18, 2015, from 1:45-3:00 p.m. in the Discovery Room, Student Union, to learn more about the total compensation study. Seating is limited to 80.

**Council Websites**

Jonathan will be sending Nate Jorgensen contacts from the respective councils to finalize the new Web pages.

**Staff Development Day (SDD)**

The planning committee is discussing the theme, logo, and session topics. Examples of the University of Dayton’s Center for Leadership professional development programs were provided.

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**President's Award for Excellence (PAFE)**

The reception to honor nominees is scheduled to be held on July 9, 2015 from 3-5 p.m. in the Library.

**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, July 8, 2015, 2:00 – 4:00 p.m. 267 University Hall