

CSAC Meeting

January 19, 2016

E103 Student Union

Attendance: C. Alexander, P. Ammon, D. Banker, S. Carpenter, L. Cope. C. Dalton, T. Fortener, R. Fullenkamp, J. Greenup, J. Henne, M. Lundy, C. Riley, S. Semones, E. Styers

Not in Attendance: S. Bevan

Guests: Dr. Robert Sweeney, Dr. David Hopkins

I. Call to order

A. 9:09 D. Banker

II. Guest: President Hopkins and Dr. Sweeney

A. Men's basketball is playing for first place on Friday, and the women are playing for first on Saturday

B. Many firsts for Wright State this year

1. Rise. Shine. campaign ending April 2016

a) Tom Hanks will be here

2. Dr. Hopkins will be retiring

C. We need to stay focused on our work and give our students a quality education

D. Presidential Debate: Dr. Sweeney

1. Doing things around Raider Country to engage people and students

2. We competed and our school/facility/community won.

3. Liked our location to the university, we won't have to move anyone out for security

4. Important for us: debate folks own everything in the Arena, except in McLin gym, so Wright State banners will be shown there.

5. Want to do well, for hopes of bringing this back

6. Debate season: March 1 - Nov 8. How can we leverage this debate to benefit our divisions, schools, university, etc?

a) Put together things for media while they are here ahead of the debate

7. Working with alumni across the country with viewing parties. Trying to get a national chain restaurant to "host" the event at all of their locations.

8. Won't close school, but faculty can choose to not have class. Or turn classes into watch parties.

9. Debate 9-11pm,
10. All of our tickets will go to students, like a selection Sunday.
  - a) Student affairs is dealing with this process
    - (1) What is the definition of student
    - (2) Good standing?
11. Format of the debate will determine the number of tickets we will get.
  - a) Podium
  - b) Forum
  - c) Town hall
12. Parties could turn back tickets, so we will have a waitlist of students to fill seats.
13. All money needed will be raised externally from the university.
  - a) Charge for media
  - b) Some private money
  - c) Some state money
14. Issue of cyber security is a major point
  - a) People attacking our website
15. Debate September 26th.
16. Free speech area somewhere in the region.
17. Suites won't be used
18. In the secured area, what about workers?
  - a) Everyone except Nutter Center staff will be relocated for the week.
19. Some students will get to be grunts/runners
20. Want to partner strongly with K-12, get their attention now, to get them here later.
  - a) Competition to get a question asked by the moderator
21. National media coming in May.
22. 30 minutes prior to debate will be Wright State time (probably not 30 whole minutes)
23. Archive for all Presidential Debate information? New archive space to help store the data? In the works.

### III. Old business

- A. December minutes, corrections reviewed
- B. Staff council notes
  1. Jeff Ullman attended
    - a) New VP for Finance
    - b) Transparent

- c) He gets it, going to take time to regroup.
  - d) Not starting with laying people off
  - e) Our focus is on real life revenue and expenses, 70% of operating budget is personnel; most of overrun is due to strategic initiatives which must now be evaluated to see if they have been effective.
2. Strategic hiring and attrition
- a) Attrition, natural retirement, or contracts expirations will reduce
  - b) Committee might need to start meeting more than once a month
  - c) Forcing areas to prioritize needs, and prove the position needs to be filled.
  - d) Decentralization is going to stop.
  - e) Administration positions are getting held up too.
  - f) "Total" compensation. Classified had their 'raise', but it was then immediately followed by other raises and hits (like parking and insurance changes). We don't get cost of living increases when these increases are factored in
  - g) Due to contracts, faculty pay increases to factor in increases for other charges, like insurance and parking.
  - h) Spending over budget. How does this happen?
  - i) Purchasing checking funds in FOAPs before DPOs get approved.
  - j) Tax help with WSU, federal thing, can we stop taking it out before Christmas?
3. Still juggling lighting at round-a-bout
4. Spring open forum March 30, 2:30-4:30
- a) Panelists: Jeff Ulliman, Gheretta Harris, Tom Sudkamp, Craig Woolley
  - b) Live streaming
5. OCHE summer conference housing. Sinclair would have to deal with transportation.
6. Wright One card, % back, RaiderCash, not Flex.
7. Salt in salt barn, we get ODOT pricing.
- C. Committee reports
- 1. Total Compensation canceled again
  - 2. Travel, update next month

#### IV. New business

- A. Feb, we need to elect chair-elect
- B. Sarah, Elections in April, get in touch with Jodi Blacklidge
  - 1. Julie, Cathy and Tom will help with phone calls, script from Jodi
  - 2. Remind Dawn to talk to Mike Coyle about over nominating employees

3. Term limits do not apply before this election. Term limits will apply as of July 2015
  4. Web page: change June 19th meeting date to the 14th.
- C. Invite Craig Woolley to a meeting (Tom invite)

## V. Adjournment

- A. Motion: Lori Cope
- B. 2nd: Julie Greenup