

Staff Council Meeting Minutes

Wednesday, March 9, 2016

NEC 300

2:00 - 4:00 pm

In attendance: Shannon Norton, Misty Cox, Jamie Henne, Elizabeth Styers, Dawn Banker, Suzanne Semones, Amanda Karper, Aaron Skira, Jonathan Jackson, and Amanda Watkins

via phone: Linda Helentjaris, Tyler Pottkotter

Guest attendee: *Dr. Kimberly Barrett, Vice President of Multicultural Affairs and Community Engagement*

Dr. Barrett shared with Staff Council the Diversity and Inclusion Plan draft. Staff Council provided feedback on the draft and revised university diversity statement.

1. Old Business – Dr. Berberich

***Shannon Norton filled in for Dr. Berberich.**

- a. Taxes for WSU employee graduate students - Will it be clarified ahead of time?
 - i. Shari Mickey-Boggs and Tina Heigel are working on a plan and more information will be presented at the next Staff Council meeting.
- b. Winter break 2016
 - i. An answer will be provided by the next Staff Council meeting.
- c. Space for Councils
 - i. No space currently identified.
- d. USAC/CSAC financial accounts
 - i. Financial account information provided to Misty Cox and Dawn Banker.

2. New Business – Dr. Berberich

- a. Branding/new WSU logo – please give an update
Dr. Sweeney met with Shannon to provide Staff Council an update. WSU does not currently have a central brand. Creating a logo is part of a brand. Many different university constituents provided input regarding the brand and logo. The committee is still meeting and working through the process.

3. Additional issues/topics/events – Staff Council only

- a. Spring Open Forum – 2:30 pm – 4:30 pm on March 30th, Endeavor Room (156 SU)
 - Need one LSAC designee who will be submitting questions to Aaron
 - Linda Helentjaris will be point of contact email.
 - Official email to send to all staff
 - Email to be sent very soon.
 - Verify A/V with CTL & live streaming with Dave Stoneburner
- b. Faculty/Staff Appreciation event recap – Cindy

Staff Council Meeting Minutes

Wednesday, March 9, 2016

NEC 300

2:00 - 4:00 pm

- i. Cindy not present, but all said the event went great.

- c. Staff Development Day recap
 - i. Close to 400 people attended and feedback was positive.

- d. Hot topics
 - i. Contractors are parking in university spaces. Misty is emailing Dr. Berberich.

Next Staff Council Meeting:

Wednesday, April 13th from 2:00 p.m. – 4:00 p.m. – 267 University Hall