1) Call to order
   a. Dawn at 9:14
   b. Meeting minutes approved
      i. First: Cathy D.
      ii. Second: Tom F.

2) Old business
   a. Staff council notes:
      i. New direction of HR
         1. Restructure
         2. HR Business Partners
            a. Better customer service to colleges
      ii. President Excellence Committee
      i. Suggestions for moving money from campus to Foundation: lock box, banker’s bag, something at Bursar to lock donations?
   b. Committee reports:
      i. Total comp had to stop during evaluation process
      ii. Travel: Chrome River bought by Ellucian, waiting to integrate before we start, waiting until New FY. Hopefully up by end of calendar year?
   c. Elections: chair elect, Dawn B. recommends Carol Alexander, Carol accepts. Suzanne S. moves, Jamie H. second, all approved
   d. Storage space: be able to move documents to space across the street
   e. Motion to stipend secretary/treasury position $500, we have the funds in our budget, all in favor, Dawn B. will get that taken care of
   f. June meeting: Hail and Farewell

2) New business
   a. Presidential search
      i. Board breakfast
         1. Fecher (wpcu) is incoming chair
         2. Will let us know about the composition of the committee, and want 1 classified staff person, Dawn B. is going to do it, and Misty Cox from USAC
   b. Open discussion
i. Faculty senate has a budget priority committee that could be looking at the stipends

3) Adjournment
   a. Move to adjourn: Dawn B., Sue B. second