

Staff Council Meeting Summary

Date: November 8, 2018

Location: 267 University Hall

Time: 9:00-11:00am

In attendance: Lindsay Wight, Jennifer Attenweiler, Adam Horseman, Maureen Barry, Shari Mickey-Boggs, Amanda Spencer, Suzanne Semones, Ron Applegate, Carly Porter, Connie Bajek

Appearing on the phone: Greg Luchnenko (Lake)

Guest Speaker

- a. Walt Branson
 1. Parking permits – “A” passes available beginning next year
 2. We received word that the faculty voted to reject the Fact-Finder report. The State Employee Relations Board (SERB) will require us to post the report and such request from SERB. In addition, there will be a summary of outstanding items. These will be posted on the University Board of Trustees website. In order for the AAUP to strike, they must provide a 10-day notice to strike. This notice is intended to allow a public entity, like Wright State, the ability to ensure plans are in place to continue with operations and service to our students. If and when such a notice were to be received from the AAUP, greater university communication will be forthcoming.

Old Business

- a. Spousal claims update
 1. Shari provided the council with more specific data and costs associated with spousal claims
- b. Leadership Team updates
 1. Review of strategic hiring process timeline and procedure
 2. FMLA policy edits have gone through legal review and will be presented to leadership at the November 14 meeting

New Business

- a. Communication to students related to current bargaining situation and timeline for required notice if the AAUP were to call for a strike
 1. Dr. Schrader and Dr. Edwards plan to attend Student Government meeting to field questions and concerns
- b. Medical program cost increase – unclear given status of faculty contract

Additional Topics/Staff Council Only

- a. Events survey debrief
 1. Volunteers
 - i. About 23 people responded wanting to help with activities. Maureen to reach out to volunteers
 2. Planning
 - i. Next month deciding what events to bring to fruition
- b. Guest speaker suggestions
 - a. Student government president, Daniel Palmer going to come present
- c. Shared governance updates
 - a. What do we see this model looking like?
 - b. Audit committees for next meeting to see where overlap occurs

The Next Staff Council meeting will take place Thursday, December 13, 2018 from 9 a.m. to 11 a.m. in 267 University Hall.