Staff Council Meeting Summary
Date: December 13, 2018
Location: 267 University Hall
Time: 9:00-11:00am

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

Appearing on the phone: Casey Dues

Guest Speaker
a. Daniel Palmer, President, Student Government Association
   1. Projects
      i. Independent Recreational Facility
         1. Committee benchmarked other institutions and discovered WSU is behind every other school in the Horizon League and ohio state schools in this area
         2. Committee looking to see what it will cost per student to do this
         3. Timeline: Student body vote beginning of April, want to present to the BOT at or before their last meeting
      ii. Retain the 9 – Looking at ways to retain minority students
      iii. Ohio Student Government Association hosted at WSU
      iv. POW/MIA Chair of Honor at Nutter Center
         1. Dedication on Jan 26, 2019 prior to the game
      v. Other smaller projects/initiatives
         1. Raider hands don’t haze
         2. Common hour
         3. Coat drive
         4. EMS program
   2. Events update
   3. How we can help
      i. Students are very concerned – Reassuring students that it will be ok in the end
      ii. Advocating for the independent recreational facility

Old Business
a. Leadership Team Updates
   1. First review of FMLA Policy and Exit/new seperationPolicy occurred
   2. Export Control Policy approved, now on website
   3. Student government was special guest at November meeting
   4. Status of AAUP-WSU collective bargaining
b. Communication to students related to potential faculty strike
   1. Communications are prepared for a variety of audiences, but would not be issued unless university receives a 10 day strike notice

New Business
a. Classified & Unclassified Staff Potluck
   1. Tuesday, January 8, 2019 from 11:00-1:00
   2. Bring food and dessert to share
   3. Drinks will be provided
4. RSVP by December 20, 2018 to charene.thornton@wright.edu
5. Maureen to send out a save the date this week

b. Staff/Faculty Appreciation night
   1. Shannon Norton in charge of planning
   2. Looking for sponsorship for the event
   3. Target date in February

c. Campus Beautification Initiative
   1. Campus community service day partnership with FMS
   2. Landscaping outside as a starting point
   3. Exploring needs, dates and resources

Additional Topics/Staff Council Only

a. Shared governance updates
   a. Will take ideas/frameworks back to individual councils
   b. Bring back feedback and concerns

b. OSCHE Upcoming Meetings – Feb 1 and April 26, both in Columbus

c. Open discussion
   a. All gender restrooms went up across campus
   b. Direct all questions, comments, concerns to the Office of Equity and Inclusion

The Next Staff Council meeting will take place Thursday, January 10, 2018 from 9 a.m. to 11 a.m. in 267 University Hall.