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.