

Staff Council Meeting Minutes

Date: February 14, 2019

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, Jennifer Attenweiler, Connie Bajek, Suzanne Semones

Appearing on the phone: Casey Dues, Greg Luchnenko

Old Business

- a. Leadership Team Updates
 - 1. Students First Fund: students, staff and faculty can apply for grants aimed at helping students get to graduation. Applications due March 1, 2019.
 - 2. Becky Cole retiring effective June 30, 2019-Invitation to negotiate has gone out to nine search firms for finding a replacement for the President of the Foundation. Will be filling her role with two positions, one at the university, VP for Advancement and one in and funded by the Foundation.
 - 3. Spring Alert Me test – March 20, 2019 at 9:50 am.
 - 4. Faculty and staff excellence awards/State of the University address – April 2, 2109 at 10:00 am.
- b. Strike Updates/debrief
- c. Faculty/Staff Appreciation Night Debrief

New Business

- a. Meeting Schedule for AY 2019-2020
 - 1. Keep same date and time

Additional Topics/Staff Council Only

- a. Shared governance updates
 - a. Reviewing proposal
- b. Open discussion

The Next Staff Council meeting will take place Thursday, March 14, 2019 from 9 a.m. to 11 a.m. in 267 University Hall.