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.
   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.