

Staff Council Meeting Agenda

Thursday, January 9, 2020 9:00 – 11:00 AM
267 University Hall

In attendance: Carol Rader, Jenn Attenweiler, Lindsay Miller, Shari Mickey-Boggs, Katie Halberg, Carly Porter, Ron Applegate, Franchesca Alford, Lori Morris

Telephonically: Greg Luchnenko

I. Guest Speaker

- a. Dr. Robert Rando, Director of Counseling and Wellness

II. Old/Ongoing Business

- a. Leadership Team updates
- b. Chief Financial Officer position posted; direct report to President; not using a search firm, but ads placed and search committee formed
- c. Chief Recruitment and Admissions Officer posted; direct report to the President
- d. Academic Resource Officer, member of current faculty appointed as interim
- e. Physical relocations in university hall second floor
- f. Registrar will be reporting to Craig Wooley, Chief Financial Officer
- g. HR has made edits to exit survey
- h. Overcharge for life insurance for one pay period; bi weekly employees only, those impacted will be notified and some may get a refund as a result

Commented [LM1]: SMB – I did not ask if this was public yet, please feel free to edit.

III. New Business

- a. Employee Assistance Program services
 1. Shari to look into a brown bag lunch to talk about services
- b. Newsletter from Staff

IV. Staff Council Only

- a. Staff Survey results
 1. Sharing quantitative data through email; will have full results available at the talk back lunch
 2. Any feedback should be sent to Carly
- b. Implementation of Staff Senate Model
 1. Each respective chairs will take official vote in respective councils at next meeting
 2. Those chairs will bring votes to Staff Council for official vote
 3. Election issue: Problem solve the issue with respective councils before vote
 4. Insert clause in bylaws related to equality in representation (“safe place” for voices of all ranks), anti-retaliation and process for removal if issue arises (higher level unclassified staff member would be removed)
 5. Lake campus – formalize in the Bylaws that LSAC chair is a standing member of Staff Senate
- c. Dates for Faculty Senate Executive Committee listening session
 1. Block dates and times: 1/29/2020, 2/5/2020 all at 2:30 pm

- d. Cookie decorating feedback
- e. Spring Speakers
 - 1. Dr. Edwards for February 2020 meeting

V. Schedule Reminders

The Next Staff Council meeting will take place Thursday, February 13, 2020 from 9 a.m. to 11 a.m. in 267 University Hall.