

Staff Council Meeting Agenda

Thursday, February 13, 2020 9:00 – 11:00 AM
267 University Hall

I. Old/Ongoing Business

a. President's Council Updates

- The Leadership meetings that used to exist are have been restructured into two separate meetings (Presidents Council and President's Cabinet) Both meet once a month. President's ~~e~~Cabinet is a much smaller group of folks than President's ~~e~~Council.
- President Edwards spoke about the ~~N~~ew marketing/billboard campaign that just kicked off (49 billboards total as of right now) New campaign is: Right Here, Right Now, Wright State
- ~~Coronavirus~~Coronavirus was discussed and how preparedness messaging would be coming out as well as learnings from tabletop exercise and Emergency Preparedness ~~more from~~ Cunder Curtis Liska, Emergency Management Director. ~~A~~The tabletop exercise just happened on Tuesday of this past week for the campus and community partners.
- Chancellor of ODHE is on campus today (2/13)
- VPSA position will post later in the spring
- CFO search is underway (~~Skype phone screenings~~interviews are happening this week and during the week of spring break)
- President is focused on ~~the~~partners/-relationships most recently with WPAFB as part of the 3 Rs- Recruitment, Retention and ~~#~~R Relationships
- Benefits Broker presentations/Bid happening now with the Medical Advisory Group and HR- invited 4 finalists to campus. 7 had interest.
- ~~HR has~~ The university has a meeting on 2/25 with the teamsters - strike was postponed
- ~~We~~ renewed our relationship with the EAP provider, IMPACT Solutions (added TESS- New app service that you can text/chat with a provider); more information will be shared with the community.

II. New Business

a. Implementation of Staff Senate model

III. Staff Council Only

a. Staff Senate Implementation

- We decided to have working CSAC and USAC meetings next week and invite one another into our spaces/meetings to talk about moving this process forward – we will speak about timeline and will give folks the opportunity to stop out if they no longer wanted to continue (Staff senate model and bylaws were not what they originally signed up for). If folks want to stop out they will need to let their respective chairs know by 2/25

Commented [SM1]: Should this be step?

Commented [SM2]: Again just checking wording

a. Timeline for elections

- Open nominations for senator seats March 30- April 10
- Contact nominees for acceptance and work on ballot with Jerry Hensley
- Voting happens April 27-May 1
- Announcement of new senate May 11th
- Send off of USAC, CSAC in May sometime (ceremony and recognition of service)
- Senate meeting time TBD
- 1st senate meeting in June

b. Finalize # of delegates

- i. To be determined by 2/25 (individuals need to let their chairs know if they are going to stop out by Monday)
 - ii. Talk with Greg at Lake Campus about holding one senate seat for their rep? This still the case?
 - c. Finalize language around retaliation/bullying/supervisors
 - d. Stipends
 - i. Currently there are 8 stipends between the two groups
 - USAC: Chair (\$1000), Chair Elect (\$500), Past Chair (\$1000) & Secretary (\$1000)
 - CSAC: Chair (\$1000), Chair Elect (\$1000), Secretary (\$250) & Treasurer (\$250)
 - What does this structure look like next year & moving forward?
 - Chair, Chair Elect, Past Chair, Secretary, Treasurer, Parliamentarian
 - Next year we will have two chairs, two chair elects, two past chairs and 2 secretaries
 - may have to propose to administration/Shari if next year is a special circumstance.
 - Determined after folks let us know if they are returning
 - b. Listening session with Faculty Senate Executive Committee
 - a. Goals- we meet with them on Friday afternoon- ~~valentines~~Valentine's dDay. Keep same priorities as we spoke with the BOT Member, Mr. Fitzpatrick.
 - c. Spring Speakers
 - a. Dr. Edwards for March 2020 Meeting

IV. Schedule Reminders

The Next Staff Council meeting will take place Thursday, March 12, 2020 from 9 a.m. to 11 a.m. in 267 University Hall.