



REGULAR MEETING –May 10, 2018

Present: Sue Garrison (Vice Chair), Michelle Panepucci (Secretary), Rhonda Tysk (BOG), Rich Blankenship (Group 6), Jason Coleman (Group 3), Tasha Taylor (Group 4), Shari Beckett, Cindy Gray, Sara Sweeney, Liz Richter

The meeting was called to order at 1:33 pm by Vice Chair, Sue Garrison.

Review of meeting minutes from last meeting; no changes

ADVISORY COUNCIL OF CLASSIFIED EMPLOYEES (ACCE):

Bob Wise will no longer serve as ACCE representative. Since ACCE represents classified staff and WLU has changed to staff only, it is not in the interest to keep attending for WLU.

BOARD OF GOVERNORS (BOG):

Rhonda Tysk reported that the April BOG minutes were emailed to staff yesterday along with President Greiner's report. Next meeting will be held on June 6th.

OLD BUSINESS:

Jeans Friday: Next date will be May 25, 2018

Nominations/Elections: Sue handed out a EEO group listing. She had met with Diana and suggested that we establish a mission statement and guidelines for council. Please think of ideas and bring to next meeting. It was decided that we will hold nominations for the Chair position and 2 reps for Group 3 to fill immediate vacancies on council. Sue will update listing, send to staff by email with call for nominations then have elections so that they have a July 1 start.

Staff Picnic: Sue will ask Diana to seek cabinet approval for staff picnic. Since there have been several staff changes, office coverage would differ to close for the picnic. Would like to still hold it at G-Top and have prize drawings. Could possibly coordinate with the Engagement Committee but would like to still explore the option of a staff picnic since it has been held for so many years. Sue will update on their suggestions.

NEW BUSINESS:

Committees:

Staff Development: No report

Fundraising: Jason Coleman spoke with owner of Sport your Colors who did the last apparel fundraiser for council. Jason told him that we would be in contact for a sale possibly in the fall.

Ombudsperson: No report; Sherri Mason is on vacation

Engagement Committee: Not a part of staff council but will coordinate. Last employee social at the G-Top was very well attended. Will look in to next date and continue with the plans that Travis started putting in motion.

Human Resources: No report; Diana Harto was not available

Council: Representatives are as follows: Group 1 - Katie Cooper, Group 3 - Jason Coleman, Group 4 – Michelle Panepucci (Secretary) and Tasha Taylor, Group 5 - Susan Garrison (Vice Chair), Group 6/7 - Rich Blankenship and Bruce Jochum BOG - Rhonda Tysk

The next meeting will be held on **Thursday, June 14th** at 1:30pm in Board Room of Shaw Hall. Meetings are open to all staff. Please spread the word to "Bring a Buddy" to a meeting to grow attendance!

Motion to adjourn meeting by Rhonda, seconded by Jason. The meeting adjourned at 2:06pm

Minutes respectfully submitted by Michelle Panepucci