



SPECIAL MEETING –September 20, 2017

Present: Travis Hinkle (Chair), Sue Garrison (Vice Chair), Michelle Panepucci (Secretary), Katie Cooper, Luke Tacosik, Sherri Mason, Shari Beckett, Brian Schamp, Diana Harto

The meeting was called to order in the Alumni Room at 2:00pm by Chair Travis Hinkle.

REVIEW OF STATE CODE 18B-6-6

- 1) Council needs to submit recommendations for changes in the code
- 2) Review of how the code applies to WLU

Diana discussed the hand out given at the meeting.

Revisions will be made to the document and Diana will retype it and submit it to Travis for final approval before submitting it.

Next meeting should be an informational meeting to discuss the transition, council will be seeking at large members then a special election will be held for representatives. In addition to the council group representatives, nominations for the ACCE and BOG will be needed for elections as well. A new employee group listing was requested for review. Voting can be moved to secure online ballot. A meet and greet of council was suggested and donations of cookies/refreshments will be sought.

Timeline- October 27: Nominations, November 1: Elections, November 9: Serve at first meeting

A majority vote was taken/approved for the above, Katie moved and seconded by Luke.

October 19th is the next regular staff council meeting.

Motion to adjourn meeting by Michelle, seconded by Katie

The meeting adjourned at 3:11pm

Minutes respectfully submitted by Michelle Panepucci