

STAFF ADVISORY COUNCIL MEETING
February 13, 2020
10:00 AM
LIBRARY CONFERENCE ROOM, 2ND FLOOR

Present: Jason Coleman, Carol Wood, Rich Blankenship, Michelle Stack, Cyndi Galloway, Dawn Swiger, Tasha Taylor, Aaron Kuhn, Savannah Scott, Kyle Cooper.

The meeting was called to order at 10:00 am by Co-Chair, Jason Coleman.

Meeting Minutes: Last meeting's Minutes have been posted to the website.

BOG Representative: Tasha Taylor spoke on Kelly's behalf and she passed out the Minutes. Tasha said that Kelly brought up at the last BOG meeting that staff would like to meet with the BOG in May.

State Staff Representative: Dawn handed out a printout from the last ACCE meeting. Dawn talked briefly about what went on at the meeting.

New Business:

- **WLU Staff Council Website** – The new webmaster Tom Eastlak helped Jason update our Staff Council website. Jason said we need to work on getting basic things on the site and keeping things updated. Tasha mentioned that certain people are listed both on the EEOC list and on Cabinet. Shouldn't they be excluded from being on both? This could cause controversy at elections. We need to make sure going forward that we have everything updated especially with a new President coming up. Discussion about some employees being "directed" as to who to vote for. Maybe mark some on the EEOC list as voting or non-voting members. Jason will ask Brian Schamp about doing this and having a list that includes only nominate, vote, etc.
- **Special Election Committee** – We need to get our Special Elections Committee set up before end of March. Aaron will email all volunteers so they can get together as Special Elections Board. Kyle Cooper was nominated to Chair the Special Elections Committee.

- Fundraising –
 - Clothing sale – Fancloth.com – Jason launched the campaign but some of the logos weren't University compliant so it needed a relaunch. As soon as everything is inline a new email with the link will be sent out. There will be a 2-week window to order clothing.
 - Piece of Cake – Tasha passed out a flyer at the last meeting. Discussion about a start date of the 1st of April but do we want to start that since the Day of Giving is April 2nd? Tasha said she would be glad to check with Payroll to see if Jenell started setting this up or if it needs to be set up. We definitely need to get our funds up so that we can have more events, scholarships, etc. We need to make sure that separate accounts are set up so there is no cross mingling. Jason will ask questions.

- The Hine Award – Dawn talked to Angie and wants everyone to know that it is no longer dealt with the way it was before. Jason said the EEC will be in charge of the Hine Award. Dawn said that the donors still want the funds awarded to staff personnel and not administrative personnel.

Meeting adjourned at 10:54 am

Minutes taken by Carol Wood