

## **July 17, 2025 - Staff Council Meeting**

10.00am: 18 staff present

### **Introductions**

#### **Reading of Previous Minutes:**

Next month meeting to approve previous month's minutes. Will also post on website.

#### **Reports of Committees:**

*Financial Report (Patrick):* \$2250 (need to confirm with Ginni & will verify before next meeting). Scholarship \$\$ last semester: \$500 to 1 person. The scholarship committee determines who and how much to be awarded.

*Scholarship (Kate):* August 11-14<sup>th</sup> Scholarship Committee, looking for 2 more people to be on the committee. Contact Kate Billings if interested.

*BOG Report (Lou):* April 2025: Higher Ed – Due to new state legislation, BOG Staff/Faculty/Students reps have lost voting rights. Still on the board but nonvoting advisory members. Our BOG at WLU still wants us there. Next BOG meeting 8/13/25. Bylaws will need to be changed because of this new legislation. Also, Student Life and Academic Affairs committees are merging. Lou requesting help delivering messages now that their voting ability has been somewhat limited.

Discussion around transparency - BOG minutes and Presidents Council minutes are emailed and available on President's SharePoint.

*ACCE Rep (Melissa):* Conference next week July 21 -22. Attending via Zoom due to last minute invite, but hope to attend in person next year.

*Safety (Sal):* Introduction of Safety Committee members.

Fall 2025 Semester: Sal offering building specific training. Please contact if interested. Potential changes to campus parking discussed.

**President and Provost updates:** not in attendance due to off campus meeting.

**Old Business:** Hein Award – Congratulations to Cyndi Galloway \$500 (last month). Going forward the award will now be \$1000- should we divide and give \$500 to 2 staff members next time?

**New Business:**

*Steak Fry/ Yard Sale:* October 11/18<sup>th</sup> as tentative dates. \$125 to \$225 cost for shelter depending on number of tickets sold. October 17<sup>th</sup> – faculty holiday. Invite Steve Criniti or Robert Kreisberg to come to the next meeting to get more faculty participation in staff events following discussion of whether faculty would show up if they had a holiday on that Friday.

*Donation to Middle Creek Elementary:* Lions Club took care of students at West Liberty. Idea: Challenge other fund managers to match donation from staff council. Should we wait and do something in spring after items donated in fall have been used? Tabling it until following fall fundraiser.

*Lunch and Learns:* Cassie, Lisa, and Eric to spearhead those ideas.

**Good and Welfare:**

Poster requests – give Lou a heads up. GA's starting same week faculty returns. Trying to work out a process. Tiny budget – ink for printer is budget for the year. Might need to charge a cost per copy.

10/30- Annual trick or treat on the quad.

August staff council meeting is the same day as university welcome. August Meeting cancelled. September Meeting speakers: Jay - Food Service Manager and Jim Temple – Grad Studies updates.

**Meeting Adjourned**