

Staff Council Minutes

February 8, 2006

Members present: Lynn Bailey (Chair), Kristin Kelly, Linda Oldham Burns, Jessie Smith (Secretary), Val VanDerSluis, Becky Shaffer, Janet Degginger (Vice Chair), Bill Bunten, Shirley Jacobson, Wanda Hinton, Ashley Swanson-Hoye, and Joyce Hutchins

Lynn Bailey called the meeting to order at 3:00 p.m. in the Lincoln Room.

Reports

Corporate Volunteer:

Lori Rognlie was not in attendance, but sent the report to Lynn Bailey. The Employee Recognition Ceremony is going to be held on Wednesday, April 12th. Lori did meet with representatives from the March of Dimes. The event will be held on April 28th at the Topeka Zoo and they are hoping to have at least 10% of Washburn employees participate. There is more information about the event listed at www.walkamerica.org. Lynn asked for volunteers to assist Lori with this project and Becky Shaffer and Val VanDerSluis volunteered.

From the President:

Lynn met with the President earlier in the week. Dr. Farley discussed the latest updates on the College Hill Project; the Kaw Area Technical School (KATS) issue; and Dr. Farley did mention that the budget does include salary increases for this upcoming year.

Benefits:

Val VanDerSluis reported that the committee did meet earlier today. Long Term Care was discussed, but the committee has determined that it is not in the best interest of Washburn to pursue it any further. An amended version of the Shared Leave Program was presented to the President and it will be forwarded to the Executive Staff

Old Business

Issues

Bill Bunten reported and passed out the list of unresolved issues that are listed on the website. The issues were placed into three categories: in progress, done, and other. All of the issues listed under the other category were discussed by the members. Since the list has been updated, Bill Bunten will be updating the website to reflect what the members discussed.

New Business

Since all efforts of trying to get a volunteer to represent Adm. E group have been unsuccessful. Lynn suggested that Linda Oldham-Burns, who services as an alternate, be assigned to represent the Adm. E group. A motion was made by Becky Shaffer to place Linda Oldham-Burns into that position and it was seconded by Jessie Smith. Motion passed.

Announcements

Next Meeting will be March 8, 2006, at 3:00 pm, Morgan 204.

Meeting adjourned.