

Staff Council Minutes

September 11, 2018

Members Present: Eileen Brouddus, Kim Fletcher, Lori Rognlie, Carrie Haverty and Cherisa Jones.

Members not present: TaNiqua Ward, Jim Kelly, Kim Meehan, Wanda Hinton and Kathy Iwig.

- I. The meeting was called to order at 3:04p.m., by Eileen Brouddus, Vice Chair who chaired the meeting in Justin Villmer's absence.
- II. Reports from Committees
 - a. Meeting with President – No Report.
 - b. Washburn Board of Regents – No Report.
 - c. All Faculty/Staff Email – No Report.
 - d. Benefits
 1. Eileen reported RFP's were received for dental, health and medical insurance. Several vendors gave presentations to the committee. Overall, Blue Cross and Blue Shield provided the most competitive bid. Jim Martin, VPAT, will present the committee's recommendation that Washburn stay with Blue Cross and Blue Shield at the next meeting of the WU Board,
 - e. Food Advisory – No Report.
 - f. Parking Ticket
 1. Lori reported a meeting is scheduled for September 12, 2018.
 - g. Safety – No Report. Council will need to select a new member to serve on the committee.
- III. New Business / Items for Discussion
 - a. The request to have Christmas Eve Day off was presented to Dr. Farley. Dr. Farley supports the request and will present to the WU Board. He didn't see any concerns with the request at this time.
 - b. Council Member Election Process. The request for nominations was sent to departments with vacancies. Formal voting will start later this week. Below is the Staff Council roster with term expiration dates.

	Rep	Term Expires	Buildings
Exempt A	TaNiqua Ward	9/30/2018	Art Bldg, Petro, SRWC, Whiting
Exempt B	Cherisa Jones	9/30/2019	Morgan
Exempt C	Jim Kelly	9/30/2018	Benton, Henderson, KTWU, Mabee Law School, SBDC
Exempt D	(Vacant)	9/30/2019	Bradbury, Garvey, Mulvane Int'l House, Memorial Union
Exempt E	Eileen Brouddus	9/30/2018	Bennett, Carnegie, Facility Svcs Mail Svcs, Res Living, Stoffer
Exempt F	Justin Villmer	9/30/2019	Washburn Tech
Nonexempt A	(Vacant)	9/30/2019	Art Building, Res Living, Petro, SRWC Whiting
Nonexempt B	(Vacant)	9/30/2019	Bennett, Carnegie, Facility Svcs Mail Svcs, Stoffer
Nonexempt C	Kim Fletcher	9/30/2018	Morgan
Nonexempt D	(Vacant)	9/30/2018	Morgan
Nonexempt E	(Vacant)	9/30/2018	Morgan
Nonexempt F	Lori Rognlie	9/30/2019	Mabee, Memorial Union
Nonexempt G	(Vacant)	9/30/2018	Benton, Henderson
Nonexempt H	(Vacant)	9/30/2019	Bradbury, Garvey, Mulvane, Int'l House
Nonexempt I	Wanda Hinton	9/30/2018	KTWU, Law School
Nonexempt J	Kathy Iwig	9/30/2019	Washburn Tech

IV. Announcements

a. Next Staff Council meeting will be Tuesday, October 9, 2018, at 3:00 p.m., in the Lincoln Room of the Union.

V. It was moved by Kim Fletcher and seconded by Carrie Haverty to adjourn the meeting at 3:17p.m. Motion carried unanimously.

Minutes submitted by Cherisa Jones.