

Staff Council Minutes

January 14, 2014

Members present: Shane Bartley, Kim Fletcher, Jenith Hoover, Donna Lacey, Lucas Mullin, Lou Olsen, Gayla Sarkesian, Kathryn Stroebele, Kim Sturgeon, Mary Kay Thornburg, Anne Walbridge, and Dona Walker.

Members not present: Tami Boten, Marta Haut, Cory Payne, and Cindy Rodman.

- I. Lucas Mullin called the meeting to order at 3:00 p.m.
- II. Two guest speakers were introduced – Dr. Cynthia Hornberger of the President’s Office and Richard Liedtke of Enrollment Management. Dr. Hornberger discussed the ongoing Data Management Project, which has the projected outcome of making collected data easier to access and use to create reports. Prioritization of reporting needs is taking place, new software has been purchased to work with Banner, and training will be available. Mr. Liedtke updated us on the Morgan Project, which is still in Phase 1. Admissions and Student Services have been moved, temporary walls are installed, wiring is being moved to an electronic hub, and temporary fencing is in place. Phase 2 will involve other areas being moved to temporary or new permanent spaces – please be flexible and prepare now for moving. March 7 is the slated demolition date for the front of Morgan. Phase 3 will involve moving into the new Welcome Center. He also answered questions, welcomed more questions via phone call or e-mail, and we were reminded of the allfacultystaff e-mail sent January 9 regarding the 2 Open Forums on the Morgan Hall/Welcome Center Construction Project.
- III. Reports
 - a. Lucas Mullin, Chair
 - i. No meeting with the President.
 - b. Benefits Committee – Lucas Mullin reported
 - i. No meeting.
 - c. Safety Committee – Dona Walker reported
 - i. No meeting.
 - ii. Dona did e-mail Ron Rutherford regarding the blind spots in the student parking lot behind LLC. There is ongoing concern/conversation regarding the bushes and ‘Stop’ signs won’t be placed.
- IV. Discussion Items
 - i. Ernie Webb can no longer serve as Vice Chair of Staff Council as Alumni became part of the Washburn University Foundation beginning January 1, 2014. He needs to be replaced.
- V. New Business
 - a. Opened the floor for nominations, or self-nominations, for a Vice-Chair. Shane Bartley volunteered, a vote was held, and he will now serve as Vice Chair.
- VI. Announcements
 - a. Lucas informed the council about a demand study done for additional student housing, with a possible need for additional beds. A tentative location for the new housing would be on the east side of campus.
- VII. Lucas Mullin adjourned the meeting at 4:05 p.m.

Minutes submitted by Donna Lacey