

# Staff Council Minutes

## October 18, 2011

Present: Lynn Bailey (Chair), Mary Allen, Jackie Askren, Jennifer Bixel, Eileen Brouddus, CJ Crawford, Celeste Hajek, Jenith Hoover, Joyce Hutchins, Marcia Lessenden, Kent McAnally, Cathy Latham, Melissa Lewis, Lou Olsen, Gayla Sarkesian, Dan Schmidt, Mary Kay Thornburg, Amber Traphagan, Teresa Vasquez, Dona Walker, Brenda White, and Katie Woodall  
Lynn Bailey introduced Dr. Farley.

Dr. Farley welcomed everyone and thanked them for serving on the council. He said the council had been established to give a voice to the staff through the representatives and to help the University communicate to constituents.

- A. Lynn Bailey called the meeting to order.
- B. Lynn welcomed the new members and thanked the outgoing members for their service.
- C. The first order of business was officer election.

Chair – Lynn asked for nominations or volunteers for Chair. A nomination was made for Lynn to serve again. It was seconded and unanimously approved for Lynn Bailey as Chair.

Vice Chair – Lynn asked for nominations or volunteers for Vice Chair. Amber Traphagen volunteered and it was unanimously approved.

Secretary – Lynn asked for nominations or volunteers for Secretary. CJ Crawford volunteered and it was unanimously approved.

### II. Reports

- A. From the President – No report.
- B. Benefits Committee – Two administrative and one hourly Staff Council representatives are needed to serve on the Benefits Committee. Celeste Hajek and Brenda White volunteered as the administrative representatives and Jackie Askren volunteered as the hourly representative. As Chair of Staff Council, Lynn Bailey will also serve on the committee.
- C. Sesquicentennial – Lynn said that everyone should have received their invitation to the Bow Tie Ball in November.

### III. Discussion Items

- A. Safety Committee – A Staff Council representative is needed for the Safety Committee. CJ Crawford volunteered to serve.
- B. CIO/Director of ISS candidates – Lynn reminded everyone of the CIO/Director of ISS candidate visits to campus and asked the council members to encourage their constituents to attend the open sessions. The first candidate will be on campus on October 20 and 21 and the second candidate will be on campus October 27 and 28. Comments should be sent to Randy Pembroke or Rick Anderson. The candidates' vitas are on MyWashburn Welcome tab.

### IV. New Business

Disability Parking in Lot North of Morgan – Lynn said the disability parking situation in the lot

north of Morgan Hall is being looked into and information is being gathered.

School of Law Parking Lot – Lynn said that people at Washburn Foundation are university employees and do have the right to park in reserved parking on campus.

Dona Walker said she would like to set up an informational seminar and have someone come in to talk about savings bonds. More information to come.

The next Staff Council meeting is November 8, 2011 at 3:00 p.m. in Lincoln room, Memorial Union

CJ Crawford  
Secretary