

Staff Council Minutes

April 12, 2016

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Members present: Jackie Askren, Eileen Brouddus, Ryan Calovich, Kim Fletcher, James Frager, Jenith Hoover, Heather Jones, Jim Kelly, Kelly Mourning-Byers, LuAnn Reece, Kim Sturgeon, and Colleen Thiessen

Members not present: Haley Grant, Chaz Havens, Joyce Hutchins, Coletta Meyer, and Angela Valdivia

- I. Ryan Calovich called the meeting to order at 3:00 p.m.

- II. Reports:
 - a. Ryan Calovich, Chair – Ryan Calovich met with Dr. Farley and the discussion centered on Lincoln Hall, Fall 2016 enrollment and the Voluntary Retirement Incentive Program which will need approval by the Board of Regents at the April meeting.
 - b. Benefits Committee – No meeting to report
 - c. Safety Committee – No meeting to report

- III. Discussion Items:
 - a. Smoking policy – Ryan Calovich said the committee met and there will be a decision soon from the Executive Staff.
 - b. Gun policy – Marc Fried presented policies from other universities and KBOR to the committee. Marc Fried has been meeting with other university counsels and will draft a policy for Washburn University to be approved at a later date. Below is the link for the KBOR policy; pages 98-100 deal specifically with their weapons policy.
[KBOR Policy Manual](#)

- IV. Unfinished Business:
 - a. Washburn Tech employees being able to use Bod Bucks to purchase meal punch cards – Testing is in the final stage and will be announced when use is available.

- V. Announcements:
 - a. Employee Recognition – Volunteers were asked to please arrive 30 minutes prior to the start of the Employee Recognition Ceremony which is on April 20th from 3:30 p.m. – 5:00 p.m.

- VI. The next Staff Council meeting will be May 10th.

- VII. Ryan Calovich adjourned the meeting at 3:25 p.m.

Minutes submitted by Colleen Thiessen