

Staff Council Minutes

November 8, 2011

Present: Lynn Bailey (Chair), Jackie Askren, Jennifer Bixel, Eileen Brouddus, CJ Crawford, Celeste Hajek, Jenith Hoover, Donna Lacey, Cathy Latham, Gayla Sarkesian, Dan Schmidt, Amber Traphagan, Curtis Von Lintel, Dona Walker, and Katie Woodall

I. Lynn Bailey called the meeting to order.

II. Reports

- A. From the President – Working on draft of budget to go to the Board of Regents in December. He doesn't expect any surprises.
- B. Benefits Committee – A question came up about Security Benefit and if anyone has had any problems. The Staff Council members on the Benefits Committee are developing a question that will be sent to Staff Council representatives to send on to people in their areas to determine if this is an issue. There will be a deadline for responding.
- C. Safety Committee – Has not met.

III. Discussion Items

- A. CIO/Director of ISS candidates – Lynn talked with Nancy Tate who said that Friday, November 4, was the last day for comments to be submitted to the Vice Presidents. They are in the process of evaluating the comments and will then meet with Dr. Farley to make an offer.

IV. New Business

- 1. Evaluation – Eileen Brouddus talked about a proposal from Sue Jarchow on personnel evaluations. Sue has proposed that in addition to the supervisor's evaluation there should be a self-evaluation portion where the individual would set goals in relation to the department's goals for the next year.
- 2. Savings Bond Information Session – Dona Walker will set this up.

V. Announcements

Lynn wanted to clarify a statement that was made at the last meeting. Washburn Foundation employees are not Washburn University employees.

Three additional disability parking spaces will be added to the Morgan parking lot, probably in the spring.

The next Staff Council meeting is December 13, 2011 at 3:00 p.m. in the Lincoln Room (if necessary).

CJ Crawford
Secretary