

Staff Council Minutes

August 13, 2019

Members Present: Matthew Hutchinson, Collin Case, Christy Smith, Kassy Swain, Justin Villmer, Nancy Province, Debi Meier, Tiffany Swinney, Lori Rognlie, Carrie Haverty, Cindy Cummings,

Members not present: Cherisa Jones, Erik Carlson, Anthony Escalante, Kathy Iwig

- I. The meeting was called to order by Vice Chair Lori Rognlie at 3:08 p.m.
- II. Reports from Committees
 - a. Chair Report – Collin Case
Nothing to report. Did not meet with Dr. Farley.
 - b. Board of Regents Meeting – Collin Case
Meeting was held 7/24. This was the public budget hearing.
 - c. Posting Committee – Matthew Hutchinson
No update regarding Faculty/Staff Facebook page. An approver has been added at Washburn Tech. One physical copy of the item that will be sent to Student Life. Posted document must contain name, date, time, location, organization and contact information.
 - d. Benefits – Collin Case, Carrie Haverty, Justin Villmer
Coming in under budget. Stop/Loss claims are down significantly. There was discussion regarding the Health Savings Account option that was new for 2019 and how much interest there will be this year.
 - e. Food Advisory –Cherisa Jones
Absent
 - f. Parking Ticket – Lori Rognlie, Christy Smith
Nothing to report.
 - g. Safety – Lori Rognlie
Nothing to report.
- III. Discussion Items
 - a. Shared Leave Program
Collin will ask Teresa Lee to attend meeting in September or November to further discussions.

IV. Informational Items

a. Staff Council Elections – Can serve no more than 2 consecutive terms

- i. Exempt B – Currently held by Cherisa Jones
- ii. Exempt D – Currently held by Christy Smith
- iii. Exempt F – Currently held by Justin Villmer
- iv. Non-Exempt A – Currently held by Nancy Province
- v. Non-Exempt F – Currently held by Lori Rognlie
- vi. Non-Exempt H – Vacant
- vii. Non-Exempt J – Currently held by Kathy Iwig

b. Proposed Staff Council Election Timeline

- i. August 16th – Nomination form sent
- ii. August 30th – Close of nominations
- iii. September 6th – Notification to nominees
- iv. September 13th – Ballots live
- v. September 20th – Election deadline
- vi. September 27th – Notification sent to new members
- vii. October 8th – First meeting with new/returning members
 1. Election of Chair – Currently held by Collin Case
 2. Election of Vice Chair – Currently held by Lori Rognlie
 3. Election of Secretary – Currently held by Kassy Swain

V. Announcements

- a. Next Staff Council meeting will be September 10th, at 3:00 p.m., Lincoln Room

VI. Meeting Adjourned

It was moved by Justin Villmer to adjourn the meeting at 3:52 PM. Seconded by Christi Smith. Motion carried unanimously.

Minutes submitted by Kassy Swain.