Staff Council Minutes
February 3, 1999

Members Present

Bob Stoller, Karen Simpson, Heidi Crosland, Rich Robbins, Jim Kelly, Jannett Wiens, Marj Murray, Dorothy Hedman, Stephanie Teeselink, Betty Fischer, Mary Beth Bero, Mary Alen, Vickie Chaffee, Marj Murray, Anita Huff. Guests: Deborah Birney.

The meeting was called to order at 3:00 p.m. The minutes of the January meeting were approved as amended.

A motion was made and seconded by Karen Simpson to approve the amendment to the bylaws of the Staff Council. (Article IX regards future amendments)

INFORMATION ITEMS

Deborah Birney reported on Washburn University's stand on comp time for classified employees and the Employee Recognition Ceremony for 1999. The ceremony will be on April 22 during the lunch hour, in hopes of drawing a larger crowd, and employees will have a choice of awards. The selection committee will be comprised of last years winners.

Jannette Wiens moved and Mary Beth Bero seconded to create a subcommittee that would make specific recommendations to the selection committee on the evaluation process for nominated candidates. The motion carried.

Jannette Wiens, Mary Allen, Marj Murray, Rich Robbins and Vickie Chaffee volunteered to serve on the subcommittee.

It was suggested that Bob Stoller invite the President to attend the next staff council meeting to reiterate the committee's charge.

Marj Murray relayed to the committee two items that she had been approached about. 1) Option of classified employees to have nine month contracts; 2) A concern had been expressed about the confidentiality of using employees social security number when cashing a check, or having SS# on employee ID cards.

There being no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,
Vickie Chaffee, Secretary