Staff Council Minutes
March 18, 1998

PRESENT

John Shearer, Donna Catron, Karen Simpson, Gil Herrera, Ginger Webber, Marj Murray, Bob Stoller, Elizabeth Wunder, Deborah Birney, Donna Winslow, Carla Rasch, Rugena Hall

The minutes from the March 4 meeting were approved.

The council reviewed the rough draft of the bylaws, suggesting revisions. They will be reviewed and discussed at future meetings before being adopted.

Following discussion regarding the request by staff for an annual or semi-annual all-staff or all-university convocation or "State of the University" address by Dr. Farley, Donna Catron moved, seconded by Rugena Hall, that Staff Council Suggestion on this topic be forwarded to Dr. Farley for his consideration. Motion carried. Thanks to Carla Rasch and Marj Murray for creating the SC Suggestion format and the text for this particular request.

Current staff council members were assigned a particular group to represent until the first election next fall. After the personnel office distributes lists of the specific names of staff in each of the 16 divisions, council members will contact their own group. If an individual within a group feels more comfortable communicating with the staff council rep to a different group, he/she may do so. The goal of the council is communication with administrative and classified staff on campus, and individuals should contact someone with whom they are most comfortable.

CONCERNS TO BE ADDED TO LIST

1. Who made the decision that WU would remain open on Monday, March 9, when schools, the state offices, etc., were closed due to the snow? How was it made? (Deborah Birney has a statement detailing that information.)
2. It has been suggested that staff evaluation forms be on-line. ACC is willing to work with Personnel if a new form is developed to attempt to make this possible.
3. It has been suggested that staff employees be able to take Funeral Leave for absences pertaining to other family members than just immediate family. This is a Board of Regents decision, and the suggestion can be forwarded to that group.
4. Parking lot K has a serious drainage problem by the exit gate, on the left side. Since John Shearer is a council member and was present, he will investigate the problem.

NEXT MEETING

Wednesday, April 1, 3:00 Location TBA