Staff Council Minutes
July 22, 1998

PRESENT

Carla Rasch, Bob Stoller, Elizabeth Wunder, Rugena Hall, Gil Herrera, John Shearer, Deborah Birney, Karen Simpson, Marj Murray, Duke Divine, Jim Kelly (for Cindy Barry), Sheri McDowell, Christine Scroggins (for Deborah Anderson)

SC NOMINATIONS/ELECTIONS

Carla Rasch presided, reporting on the work of the subcommittee and asking Council members to review the self-nomination form and the ballot that will be used for voting. Suggestions for a logo may be sent to Duke Divine.

Terms for new Council members were discussed (see bylaws, Article III, Section 1, Part D). For the upcoming election, terms will be as follows:

- 1 year term:
  - Administrative B,D & F
  - Hourly B,D,F,H & J
- 2 year term:
  - Administrative A,C, & E
  - Hourly A,C,E,G & I

Duke and Bob will gather information concerning the funding for the printing of the nomination forms and the ballots and bring it to the August 26 meeting.

Current Council members should mark the following dates on their calendars and make every effort to attend the final meetings of their term of service: August 26, September 2, September 16, and October 1. The first three meetings will be concerned with the distribution/collection/computation of nomination and election materials, and the final gathering will be a thank you/welcome meeting for old and new Council members. Dr. Farley will join us for a portion of the Oct. 1 meeting.

INFORMATION/DISCUSSION ITEMS

The email concerning establishing a mentor program among staff will be passed to the new Staff Council for consideration.

There was no support from the Council for Lee Denim Day.

Check the Washburn website for the agenda and minutes of the Board of Regents meeting for an explanation of the winter holiday closing.
The meeting was adjourned at 4:00.