Staff Council Minutes
October 1, 1998

PRESENT

Bob Stoller, LaJean Rinker, Heidi Crosland, Mary Allen, Rich Robbins, Jim Kelly, Dave Boose, John Chiapetto, Jannett Wiens, Deborah Birney, Sue Peek, Mary Beth Bero, Doreen Kinnett, Annita Huff, Karla Whiteside, Dorothy Hedman, Karen Simpson

INFORMATION ITEMS

Bob Stoller chaired the first meeting of the newly seated Staff Council and made introductions of new and returning members and alternates. Deborah Birney distributed the lists of group names to representatives, emphasizing that groups are compiled by POSITION, not by name; therefore, reps need to check periodically to see if there have been any changes of personnel within their group. Bob explained how the groups were compiled originally, gave a brief overview of the bylaws, and distributed copies of the "issues list" that has been compiled from staff input. (NOTE: all items under category "C" have been funneled to the appropriate person or area for attention.)

SC MEETING DATES

The group agreed that officers will be chosen at the second Council meeting, scheduled for Wednesday, October 7, 1998, at 3 pm. Thereafter, meetings will be held the first Wednesday of the month, reserving the third Wednesday for additional meetings if necessary.

SHARED LEAVE

The University Council has approached the Staff Council for input regarding the shared/donated leave program that has been proposed. This will be discussed at future SC meetings.

HOLIDAY CLOSING

Questions and concerns are still being expressed regarding the holiday closing of the university. The appropriate response from Council members would be to refer the person to Deborah Birney or Bob Stoller. Deborah Birney is chairing the committee which will handle the exceptions to the closing. Details about the closing can be found on the Washburn website, to which staff and faculty may also be referred.

ADJOURNMENT

The meeting was adjourned at 4:20.