

**Staff Council Meeting Minutes
Wednesday, February 11, 2015
267 University Hall
2:00 - 4:00 pm**

In Attendance

Dawn Banker, Misty Cox, Linda Helentjaris, Jamie Henne, Jonathan Jackson, Amanda Karper, Shannon Norton (on behalf of Dr. Steven Berberich), Candace Phlipot, Cindy Riley, Aaron Skira, Elizabeth Styers, and Sommer Todd

Agenda Items

New & Old Business with Dr. Berberich

Parking. Construction crews are parking in Lots 11, 15, and 17. Students are also parking in faculty/staff spaces.

Raider Road & University Blvd. Another accident occurred this week at this intersection. Is the university monitoring or tracking the number of accidents that occur here since the Kleingers Group studied the intersection in February 2014?

Custodial Services. It was noted that day cleaning has been known to interrupt business operations (e.g., meetings, conference calls, etc.). In addition, some common areas (e.g., stairwells, etc.) do not appear to be cleaned on a regular basis.

Staff Development Day. Funds to pay the keynote speaker were requested.

Staff Development Day

The next Staff Development Day will be held on March 6, 2015 at the Dayton Campus. Updates were provided on the event.

Total Compensation Committee

A draft of the Invitation to Negotiate (ITN) has been prepared. Attention to section 15, "Specifications – Key Deliverables," was brought to attention. In the draft, the classified staff is excluded from the classification/compensation review.

Fitness Center Fees & Wellness Program

Confusion over the reinstatement of annual fees for faculty/staff use of the Fitness Center and the waiver of said fees for faculty/staff who participate in the wellness program were discussed.

Staff Council Bylaws

USAC, CSAC, and LSAC to each vote separately on the approval of the WSU Staff Council bylaws.

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Other Items

Ohio Staff Council of Higher Education (OSCHE)

Wright State University will host the Spring meeting on April 3, 2015 at the Chancellor's Office in Columbus, Ohio. OSCHE will no longer accept payment via PayPal and, instead, paper check must be issued.

Next Meeting

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