

9:10 A.M. – 11:00 A.M.

Attendance: C. Alexander, D. Banker, S. Bevan, S. Carpenter, L. Cope. C. Dalton, T. Fortener, R. Fullenkamp, J. Greenup, J. Henne, M. Lundy, C. Riley, S. Semones, E. Styers

Not in Attendance: P. Ammon

Guests: Melissa Rubins and Mandy Karper

- 1) Call to order/Minutes
 - a) 9:12
 - b) Minutes
 - i) Jamie approved, Carol second
- 2) Guest-Melissa Rubins-Relay for Life
 - a) Non-competitive walk, April 8 - 9 6pm-noon
 - b) Biggest fundraiser
 - c) Wright State survivors invited (contact Melissa)
 - d) \$10 donation for a luminaire lap @10
 - e) Consider joining a team, or creating a team
- 3) Mandy Karper
 - a) Needs volunteers for staff development
 - i) Set up, gather door prizes, vendor help
 - b) Luncheon is combined with debate kick-off, so faculty and students will be at luncheon
 - c) Vendors in atrium
 - i) Health and wellness, Wright State Physicians, Impact Solutions, OPERS, Democratic and Republican parties, essential oils,
- 4) Old Business
 - a) Staff Council Notes
 - b) Taxes for graduate fee remission, split over semester, instead of one lump draw
 - i) # of people involved
 - ii) Amount
 - iii) What happens if employee leaves?
 - c) Winter break time off, still no guarantee that we will get it, the decision will be part of Total Compensation. How much of our own time is going to have to be used?
 - d) Looking for CSAC or USAC/CSAC storage space
 - e) Hover boards and skateboards in tunnels. Potential for a policy to ban them in tunnel? Looking to ban hover boards everywhere.
 - f) Spring open forum March 30, 2:30-4:30
 - (1) Faculty Staff Appreciation

- ii) Committee Reports
 - iii) Chair Elect
 - (1) Ryan Fullenkamp throws his hat in the ring
 - (a) Motion Cathy Dalton, second Carol Alexander, all aye!
- 5) New Business
- a) Scandal at WSU-Wilbur banished from school logo! (see article)
 - b) Chrome River
 - i) Company that university contracted to do electronic travel scheduling.
 - ii) Looking at using Chrome River for Pro-Card reconciliation. No details yet. We would have to go into Chrome River to approve transaction and where it goes (budget wise).
 - iii) Implementation is being rushed. Looking to start July 1st.
 - c) Pink Slips
 - i) People are losing their jobs
 - d) Board of Trustees Meeting
 - i) President didn't talk much about recent troubles
 - ii) Board approved internal funds for the debate, with the intent of getting external funds raised later.
- 6) Open Discussion
- a) 20% discount on first summer class, if the student has taken 12 hours fall & 12 hours spring
 - b) Unisex bathrooms, no locks, no safety/security. Anyone bringing it up to Student Council? Do visitors and kids understand what might happen when going in?
- 7) Adjournment
- a) Motion and Second: C. Alexander and R. Fullenkamp