

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. Henne, C. Riley, S. Semones, E. Styers

Not in Attendance: P. Ammon, J. Greenup, M. Lundy

- 1) Call to order
 - a. Dawn at 9:14
 - b. Meeting minutes approved
 - i. First: Cathy D.
 - ii. Second: Tom F.
- 2) Old business
 - a. Staff council notes:
 - i. New direction of HR
 1. Restructure
 2. HR Business Partners
 - a. Better customer service to colleges
 - ii. President Excellence Committee
 - i. Suggestions for moving money from campus to Foundation: lock box, banker's bag, something at Bursar to lock donations?
 - b. Committee reports:
 - i. Total comp had to stop during evaluation process
 - ii. Travel: Chrome River bought by Ellucian, waiting to integrate before we start, waiting until New FY. Hopefully up by end of calendar year?
 - c. Elections: chair elect, Dawn B. recommends Carol Alexander, Carol accepts. Suzanne S. moves, Jamie H. second, all approved
 - d. Storage space: be able to move documents to space across the street
 - e. Motion to stipend secretary/treasury position \$500, we have the funds in our budget, all in favor, Dawn B. will get that taken care of
 - f. June meeting: Hail and Farewell
- 2) New business
 - a. Presidential search
 - i. Board breakfast
 1. Fecher (wpcu) is incoming chair
 2. Will let us know about the composition of the committee, and want 1 classified staff person, Dawn B. is going to do it, and Misty Cox from USAC
 - b. Open discussion

- i. Faculty senate has a budget priority committee that could be looking at the stipends

3) Adjournment

- a. Move to adjourn: Dawn B., Sue B. second