

CLASSIFIED STAFF ADVISORY COUNCIL

**Minutes**

Tuesday, January 17, 2017

182 Millett Hall

**Attending:** Carol Alexander, Ron Applegate, Connie Bajek, Lori Cope, Cathy Dalton, Tom Fortener, Ryan Fullenkamp, Julie Greenup, Jane Koester, Mina Lundy, Greg Patterson, Sharon Wik

**Absent:** Dawn Banker, Edward Depp, Suzanne Semones

I. Approved December 20, 2016 minutes – motioned by R. Applegate, 2<sup>nd</sup> by C. Dalton, passed.

II. Old Business

a. Staff Council Notes: Bullying policy being developed. Dawn Banker will serve on this committee for Staff Council. Talk of Winter Leave continuing with simplification, but nothing is definite. Jerry Hensley (USAC Chair) has made a request to Cyneca Reed to get the information regarding the bonuses that were paid by Wright State University between 7-01-15 to 12-31-16. This information includes the employee name, position title, bonus(s) amount(s) paid, payment date, was contractual bonus (Y/N), if non contractual, please provide purpose, budget for the bonus recipient's base salary, and budget from which the bonus originated. Cyneca Reed has accepted the request and forwarded the request to General Council(Legal).

b. Committee Reports: Presidential Search Committee – have narrowed down the candidates to 15. Will have an open forum for the top three (3) to five (5) candidates---meeting with staff, faculty, retirees, and students separately. Fundraising – voting by e-mail to order 24 new logo throws.

III. New Business

a) Jerry Hensley and Tom Fortener and other selected members of the WSU and/or community to meet with the contract holder for the Presidential Search to give them general information.

b) Staff Council Open Lunch: January 25, 2017, 11:00 to 12:30, location Rathskellar.

IV. Adjournment: Motioned by Connie. Bajek, 2<sup>nd</sup> by Sharon Wik.

Minutes submitted by: Carol Alexander