

**Western Kentucky University
Staff Council
Meeting Agenda for August 3, 2016
Potter Hall 4th Floor Conference Room**

- **Call to Order --**
- **Attendance –**
 - *Present:*
 - *Absent:*
- **Reading/Approval of previous minutes –**
- **Staff Council Chair & Co-Chair Report –**
 - Report on activity since last meeting
- **Staff Regent Report –**
 - Report on activity since last meeting
- **Treasurer's Report –**
 - Report on activity since last meeting
- **Webmaster Report –**
 - Report on activity since last meeting

University Committee Reports: Representatives will report any information they gathered from attending the meetings.

- University/Academic Calendar Committee
- Benefits Committee
- Budget Council Committee
- Campus Library Advisory Council
- Campus Master Planning Committee
- Parking Appeals Committee
- Parking and Transportation Committee
- Preston Center Advisory Board
- Staff Excellence Committee
- Legislative Committee
- University Senate

Standing Committee Reports

- Staff Leadership Committee
- Book Scholarship Committee
- Staff Satisfaction Committee

Ad-hoc Committee

- Staff emeritus committee report on findings

Old Business

- Discussion on how we plan to finalize term limits for university committees.
- Discuss findings and thoughts regarding staff emergency/disaster funds.
- Discussion of discounts page ownership and upkeep.
- Special Election update.

New Business

- Review Anonymous Emails for the month.
- Planning for Fall Break Brunch – Discussion and creation of a plan. Assign duties. Plan to meet with Sodexo concerning BSA and Grounds inclusion.
- Communication tools. Discuss how we plan to better communicate with our constituents so that we may gather better feedback regarding issues, ideas and topics of interest.

- Review possible changes to the constitution. Chair will outline during discussion.
- Spouse and dependent tuition discount changes.
- Voting for Resolution for Qualifications for President.

Guest Speaker/Other

- TBD

Adjournment