

Subject: Staff Council minutes of April meeting

Resent-From: Staff-All@wku.edu

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Organization: Western Kentucky University

To: Staff-All <Staff-All@wku.edu>

The Staff Council met for its' regular monthly meeting on Thursday April 6 at 10 a.m. in DUC room 226. Members present were: Johnny Allen, Linda Cantrell, Debby Smith, Joy Gramling, Marshall Gray, LaDonna Harris, Joe Keith and Tony Thurman. Kathy Jimmerson (part time representative) was absent.

1. Staff Council election: A memo will be sent out soon to announce the candidates for Staff Council, polling locations and times. The memo was read and approved with a few changes. One notable change is that the Secretarial/Support Personnel category now has 4 positions to be filled due to a recent resignation. The election will be held April 20th in Garrett lobby from 9 a.m. to 11 a.m. and DUC lobby from 1-3. More information will be coming in the mail soon.

2. Dates have now been set for the Staff Regent election. Human Resources will begin accepting nominations for Staff Regent on May 8th. Nominations will close on May 22nd. Staff Regent election and forum guidelines will then be sent to all candidates. The deadline for the return of statement of compliance forms (compliance with election and forum guidelines) will be June 12th. A candidate forum will be scheduled on Monday June 12th and the election will be held on Tuesday, June 13th. The times and locations for the forum and the election will be announced in a mailing to all staff, including a runoff election if it is necessary.

3. For the past two years the Staff Council has participated in a day long retreat. This year's retreat will be held on June 1st, at a place yet to be determined. All newly elected members will be invited to attend. Some suggested agenda items are:

- * orientation for new members
- * election of officers for the coming year
- * review new Human Resource policies
- * discussion - Staff Council's position on privatization
- * Fall Break Brunch standing committees
- * release time for Staff Regent
- * continuing concern of staff in the KTRS retirement system

about sick leave

4. The next meeting of the Staff Council will be May 4th.

With no other business to be addressed, the Council adjourned at 12 noon.