Western Kentucky University Staff Council
Monthly Meeting, August 2, 2017
Jody Richards Hall – Cornelius A. Martin Regents Room

Agenda

Call to Order (Greg Hackbarth, Chair)
Roll Call (Tomitha Blair, Secretary)

Approval of Prior Monthly Meeting Minutes
- June
- July

Member Reports

Officer Reports:
- Chair (Greg Hackbarth)
- Vice Chair (Mike Loftis)
- Treasurer (Jenny Toomey)
- Technology Officer (Kaliegh Belda)
- Communications Officer (Kelly Scott)

Staff Regent Report (Tamela Smith)

Discussion/Approval of Monthly Committee Reports

University Committees:
- University/Academic Calendar Committee (Mary Nunn)
- Benefits Committee (Jenny Toomey, Phyllis Townsend, Cindy Wedding)
- Budget Council Committee (Jennifer Miller)
- Campus Library Advisory Council (Kaliegh Belda)
- Campus Master Planning Committee (Jennifer Miller)
- Parking Appeals Committee (Connie Spears, Kaliegh Belda, Chris Ware, Josh Marble)
- Parking and Transportation Committee (Mike Loftis)
- Preston Center Advisory Board (Martha Basham)
- Staff Excellence Committee (Greg Hackbarth, Tamela Smith)
- Legislative Committee (Greg Hackbarth)
- Sustainability Champions (Tomitha Blair, LR Kennon)
- President’s Committee for Diversity and Embracement (Kelly Scott)
- University Senate (Greg Hackbarth)
Standing Committees:

- Staff Leadership Committee (Martha Basham, Crystal Walker, Mary Nunn)
- Book Scholarship Committee (Kaliegh Belda, Jenny Toomey, Kelly Scott, Ronda Sullivan, LRKennon, Tracy Harkins)
- Staff Satisfaction Committee (Mary Nunn, Connie Spears, Jennifer Miller, Mike Loftis, Tamela Smith, Christy Murphy)
- Fall Break Brunch Planning Committee (Kelly Scott, Josh Marble, Mary Nunn, Connie Spears, Ronda Sullivan, Crystal Walker, Kaliegh Belda, Cindy Wedding)

Ad-hoc Committees:

- Staff New Hire Orientation Research Committee (Mary Nunn, Kaliegh Belda, Greg Hackbarth, Jennifer Miller, Josh Marble, Tracy Harkins, Cindy Wedding)
- Staff Tenure Recognition Committee (Mary Nunn, Josh Marble, Mike Loftis, LR Kennon, Matt Davis, Christy Murphy)
- Solar Eclipse Planning Committee (Kaliegh Belda)
- Staff Emeritus Committee (Greg Hackbarth, Tamela Smith, Josh Marble, Kaliegh Belda)
- Payroll Deduction Committee (LR Kennon, Jenny Toomey, Greg Hackbarth)
- Medical Leave Bank Committee (Tamela Smith, Kelly Scott, Traci Harkins, Greg Hackbarth, Mary Nunn)

Council Business

Special Presentation of Thanks to Past Chair (Greg Hackbarth)
Changes to Staff Mentor Program (Josh Marble)
Review of 2017-2018 Budget Presentation (Greg Hackbarth)
Upcoming WKU Strategic Plan (Greg Hackbarth)
Medical Leave Sharing (Greg Hackbarth)
Alternative Work Arrangements and Holidays (Tracy Harkins)
Fall Break Brunch Planning and Regional Campus Events (Greg Hackbarth, Cindy Wedding)

Discussion

Council Email Review

- Aramark monthly free meal for faculty staff continues in 2017-2018 school year.
- Can changing tables be installed in Van Meter?
- New mother on unpaid leave status after giving birth.

Acknowledgement of Guests/Open Discussion with Staff

Announcements

Next Meeting Date/Time/Location

- Council monthly public meeting September 6th in a location TBD (Regents Room unavailable)
Notable Events

- Council Social Event with Dr. Caboni on August 10\textsuperscript{th}
- Next meeting between Greg and Dr. Caboni on August 29\textsuperscript{th}

Adjournment