



Western Kentucky University Staff Council
Monthly Meeting, May 1, 2019 (9:00 AM)
Jody Richards Hall – Cornelius A. Martin Regents Room

Agenda

Call to Order (Jennifer Miller, Chair) –

Roll Call (Fallon Willoughby, Secretary) –

Approval of Prior Monthly Meeting Minutes

- *April minutes –*
- *Update on March minutes approved via email votes*

Acknowledgement of Guests/Open Discussion with Staff

Member Reports

Officer Reports:

- Chair (Jennifer Miller) –
 - **Meeting with President:**
 - **Staff Council Officers Meeting:**
- Vice Chair (Mike Loftis) –
- Treasurer (Jenny Toomey) –
- Technology Officer (Chris Ware) –
- Communications Officer (Rachel Cato) –

Staff Regent Report

Discussion of Monthly Committee Reports

University Committee Reports:

- University/Academic Calendar Committee -
- Benefits Committee –
- Campus Library Advisory Council -
- Campus Master Planning Committee –
- Parking Appeals Committee –
- Parking and Transportation Committee –
- Preston Center Advisory Board –
- Staff Excellence Committee -
- Sustainability Champions –
- President’s Committee for Diversity and Embracement –

- University Senate –
- Strategic Plan Implementation Committee –
- Executive Budget Committee –

Standing Committee Reports:

- Staff Leadership Committee -
- Book Scholarship Committee –
- Staff Satisfaction Committee –
- Fall Break Brunch Planning Committee –
- Election Committee –
- Staff Mentor Program Committee –

Ad-hoc Committee Reports

- Staff Tenure Recognition Committee -
- New Employee Training Committee –

Council Business

Changing of the bylaws / constitution:

- Election process changes based on recommendations from the Election Committee
- Updates related to the regional campus representation
- Addressing email voting related to approval of monthly minutes

Update: Sibson Consulting focus group meeting

Update: Council for Postsecondary Education President Visit

June Retreat-location and timing

Discussion

Council Email Review

Announcements

Next Meeting Date/Time/Location

- June 5, 2019, To be determined: Annual Staff Council Retreat

Notable Events

- Board of Regents Meeting: May 10, 2019, Regents Room, JRH
- Board of Regents Committee Meetings: June 21, 2019, Regents Room, JRH
- Commencement Ceremonies: May 10, 2019, Houchens Industries-L.T. Smith Stadium
- Special Recognition Ceremonies by college: May 11, 2019, E.A. Diddle Arena

Adjournment –