Meeting Agenda
Tuesday, October 18, 2011 at 9:00 a.m. – RSC Sunflower Room

Members present: Kim Sandlin, Edie Brown, Dan Larrea, Becky North, Lana Anthis, Rege Klitzke, Jim Pearce, Gina Crabtree, Bill Vanderburgh, and Delinda Royse

Absent: April Keim, Cheryl Miller, Connie Dietz, Grady Landrum, Mike Wood, John Duvall, Alicia Newell

I. Call to order

II. Review and approval of minutes
   a. Correction of Jim Pearce’s name
   b. Jim motion to approve
   c. Becky seconds

III. President’s Constituents Heads update
   a. Preparing for KBoR visit 24 and 25.
      i. Will be announcement in tomorrow WSU today, letting everyone know how they will proceed with the presidents search at 9:30 on 24th
      ii. Outline of whether search will be done internally or headhunter
      iii. Welcome Center meeting and then tour of AEGD building
   b. No update on tuition assistance at this time
      i. Web survey link was sent out, no results at this time
   c. No update on staff/faculty raises
      i. Not across the board, budget review officer to make decisions
      ii. Those who have transferred or changed jobs will be eligible
   d. Community colleges wanting to get rid of law/guideline that states that they cannot go into certain counties.
      i. Right now they cannot go into Sedgwick county
      ii. Currently, if the class is not being offered they can provide some classes.
      iii. Impact will be on high school student enrollment due to cost

IV. General Meeting – November 10, 3 p.m., Welcome Center
   a. RSC booked
   b. Dr. Robinson, Dr. Pendse, Dr. Pickus, Mary Herrin?, Andy Schlapp
   c. General announcements about all areas at the end
      i. Let folks know lots of updates so need to promote

V. Updates or nominations for committee chairs
   a. Service – Delinda Royse
      i. Stuff the buss
         1. Pick up date December 1 at 915 a.m., they will pick up boxes from Morrison hall rather than Grace Wilke. No certain of date of box delivery
         2. Sign-up sheet – would we be willing to be the ones to decorate the box
         3. No hats gloves mittens or stuffed animals this year.
         4. A lot of areas on campus are doing their own little deal, really scattered. Need to stick together as WSU rather than many departments
   b. Professional Development – Becky North
i. November Learn More Tech Fair is ready
ii. Cards to be out soon for mailboxes

c. Awards/Recognition – Kim
   i. No report

d. Legislative – Kim
   i. No report
   ii. Waiting on Andy to tell us appropriate direction

e. Grievance – Frankie Brown
   i. UP Grievance training Thursday 1:30-2:00 Lindquist hall,
      1. For new grievance pool training but open to anyone interested in learning the process

f. Election – April Keim
   i. No report

g. Dining Services – Pam Chamberlin
   i. Bill Vandenberg picked it up treats for the General Meeting
   ii. The bill is usually – 270.00
   iii. Admissions shuttle, maybe move to CAC Theater or HH room?

h. UPS Website – Dan Larrea
   i. Awaiting info to update

i. RSC Board of Directors – Grady Landrum
   i. No update

j. Wellness – Lana Anthis
   i. Pumpkin run this Saturday
   ii. Last meeting cancelled

k. Traffic Appeals – Rege Klitzke
   i. Meeting tomorrow, Kim to let her know Rege is representative

l. Access Committee – Grady Landrum
   i. No update

m. Unclassified Professional Staff Council update – Grady Landrum
   i. No update
   ii. This is the group of regional institutions that made presentation to the board

n. Library Appeals – Cheryl Miller
   i. No update

VI. Announcements

a. Nov. 1 – Tech Fair
   i. Becky has business card that Terry had made to hand out to businesses
   ii. Let people know they need to pull out their ID more often
   iii. Kim has asked Joe to have in WSU today - write something up for reminder of STAR program
   iv. Website to be updated for that link - There should be a link to the state on there, there are businesses that are not on STAR that do discounts for WSU
   v. Dan should have access to original STAR documents and will email Kim for updates
   vi. Delinda will send contact info to Dan on Snap-On tools

VII. As May Arise

VIII. Adjourn
   a. Edie motion to adjourn
   b. Jim second
   c. 9:35