Meeting Minutes
Tuesday, March 20, 2012 at 9:00 a.m. – MRC Flexible Learning Classroom

Members present: Kim Sandlin, Jim Pearce, Edie Brown, John Duvall, Alicia Newell, Lana Anthis, Pam Chamberlain, Jill Walker, Rege Klitzke, Gina Crabtree, Becky North, Mike Wood, Grady Landrum, April Keim, Connie Dietz, and Delinda Royse

Absent: Dan Larrea, Bill Vanderburgh, and Cheryl Miller

I. Call to order: 9:00 AM

II. Review and approval of minutes
   a. Motion to approve: Mike Wood
   b. Second: Edie Brown

III. Updates
   a. Constituents Heads meeting-Kim Sandlin
      i. No new updates, just a continuing discussion of topics.
   b. Presidential Search-Kim Sandlin
      i. There is now a short list of 11 candidates. Airport interviews will occur on April 3rd and 4th. Campus visits for final candidates will occur in April. Unsure at this point if there will be open forums for the constituent groups.

IV. Updates or nominations for committee chairs
   a. Service – Delinda Royse: Heart Walk is May 3rd. Still need people to sign up for Team WSU. Team is in honor of Les Anderson. People who sign up by April 13th and raise at least $100 will receive a Team Les t-shirt.
   b. Professional Development – Becky North: None
   c. Awards/Recognition – Gina Crabtree: The President has approved the three people recommended for the service awards. Letters have been sent to the winners. It was a competitive process and there were a lot of really good nominees.
   d. Legislative – No new updates. Conceal and Carry is still under discussion.
   e. Grievance – Frankie Brown/Cheryl Miller: None, still two active.
   f. Election – April Keim: Nomination process has closed. She is working on confirming that everyone wants to be on the ballot. Election will start on March 26th and continue for 7 days. Announce the winners at the April 5th general meeting.
   g. Dining Services – Pam Chamberlin: None
   h. UPS Website – Dan Larrea: Kim said that a link to the data on faculty/staff giving from the WSU Foundation will be placed on the website.
   i. RSC Board of Directors – Grady Landrum: Still one month behind original schedule. The group is working on creating plans and sending them to Topeka to be approved. Plans are still moving forward for the renovation.
j. Wellness – Lana Anthis: Report on HealthQuest program. So far, less than 10 percent of WSU’s state employee pool has received their 20 points.
k. Traffic Appeals – Rege Klitzke: None
l. Access Committee – Grady Landrum: None
m. Unclassified Professional Staff Council update – Kim Sandlin/Grady Landrum: No update since last meeting.
n. Library Appeals – Cheryl Miller: None

V. General Meeting
a. The general meeting will be held in Room 211 of Hubbard Hall. The room seats 230 people. Some topics include a legislative update, budget update with Mary Herron, overview from the Faculty Senate president, HealthQuest update, and possibly hear from the Classified Professional Senate president. April 5th, 3:00 PM.

VI. As May Arise
a. Grady Landrum expressed interest in hearing how many people participated in the spouse/dependent scholarship program this spring. Lana will get the numbers for the next meeting.

VII. Announcements
a. Health Fair – March 28, 11 a.m. – 2 p.m., Heskett Center
b. KMUW Spring Pledge Drive – April 12th Don and Shirley Beggs Day

VIII. Adjourn
a. Edie Brown motioned
b. John Duvall seconded