

Regular Monthly Minutes
January 11, 2018
9:00am – 10:30am

Advisory Council:

Brigitta Jozefowski, Chair
Lauralea Edwards Vice Chair
Maria de Jesus Dixon, Treas/Sec
Toni Broyles
C. Brandon Chapman
Craig Cole
Karla Ealy-Marroquin
Karen Garrett, NCPS Liason
Sue Gilchrist
Nikki Hinshaw, WSU Vancouver
Pam Loughlin, WSU Everett
Stephanie Rink
Casey St.Clair
Adam Williams

Alternates

Anna McLeod
Naghmana Sherazi
Randi Wasik

Ex-Officio:

Lisa Gehring, HRS

Excused

Christopher Cree, TC
Ray Acuna-Luna, Past Chair
Cindy Armstrong, WSU Puyallup
Cheryl Hansen
John Sullivan

Alternates

Meeting called to order at 9:00am

Welcome and Introductions

Guest Presenter:

VP of Finance and Administration, Stacy Pearson gave a presentation on the fiscal side of WSU.

Duties of the VP /Oversees

Finance and business operations

Campus Planning, Capital Projects, Facilities and Operations

Public Safety and Police

Environmental, Health & Safety and Risk Management Services

Real Estate and External Business Operations

Finance and Administration Resource Planning & Internal Affairs

over 600 full-time staff and an annual operating budget of approximately \$65 million and capital budget expenditures of over \$300 million (during the last biennium)

Responsibilities

Recruit, develop and retain an outstanding, diverse and fully engaged workforce

Improve the risk management culture at WSU

Establish open, accurate, and responsive communication with all our customers and stakeholders

Review service delivery to our customers with continuous focus on improved communication, efficiency, and effectiveness

Pursue new technologies that improve Finance and Administration services and meet the evolving needs of the university

Plan, design, construct, and preserve quality physical facilities at all university campuses in conjunction with academic priorities

The meeting can be viewed on <https://experience.wsu.edu/Calendar/Calendar.aspx>

Chair's Report - none

New Business -

New Bylaws Proposal -

The updated and revised proposal was sent to members prior to the meeting. An overview on changes were outlined that focused on updating the Election section and combining the Bylaws and Guiding Principles into one document. : All comments shall be submitted by writing by January 18th, a revision will be sent to members by 22nd and voted on the 24th by email.

Approval of Minutes: December minutes approved.

Open Forum – none

Sub-Committees and Regional Campus Updates attached

- Budget :Maria de Jesus Dixon
- Marketing/Communication: Co-chairs -Stephanie Rink/Sue Gilchrist
- Training/Professional Development /Events: Co-chairs- Ray Acuna Luna/Karen Garrett
- Bylaws/Election/Strategic Plan Review: Co-chairs -Adam Williams/ Toni Broyles:

Regional Campus Updates

Everett: Pam Loughlin

Puyallup: Cindy Armstrong

Pullman Lauralea Edward

Spokane: Karla Ealy-Marriquin

Tri-Cities: Council Karina Aispuro and/or Christopher Cree

Vancouver: Nikki Hinshaw:

Ex-Officio Updates

Commission on the Status of Women: Randi Wasik, Maria de Jesus Dixon:

Faculty Senate: Adam Williams

Health & Safety Committee: Karen Garrett

Police Advisory Board: Adam Williams, Stephanie Rink

Sustainability & Environment Committee: Cheryl Hansen

Team Well Cougar: Sue Gilchrist

Transportation: John Sullivan, C., Brandon Chapman

Next meeting is February 8, 2018. Meeting adjourned. 10:30am