

Regular Monthly Minutes
May 11 2017
9:00am – 10:30am

Advisory Council:

Ray Acuna-Luna, Chair
Larry Clark, Past Chair
Brigitta Jozefowski, Vice-Chair
Adam Williams, Treas/Sec
Cindy Armstrong, WSU Puyallup
Maria de Jesus Dixon
Karen Garrett, NCPS Liason
Sue Gilchrist
Cheryl Hansen
Nikki Hinshaw, WSU Vancouver
Kate Kamerrer
Pam Loughlin, WSU Everett
Sue Shipman

Alternates

Toni Broyles
Stephanie Rink, WSU Vancouver

Ex-Officio:

Lisa Gehring, HRS

Guests:

C. Brandon Chapman
Casey St. Clair
Bobbie Ryder
Anna McLeod
Naghmana Sherazi

Meeting called to order at 9:00am

Welcome and Introductions

Guest Presenter:

A presentation was provided on the 4 Myths of Office Conflict by Dr. Tom Tripp.

An overview on the progress of Paid Parental Leave Policy by Dr. Melanie Neuilly

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

2017 AP Contribution Award winners: Kristina Peterson-Wilson –WSU Pullman
Rebecca Meehan – WSU Spokane

Excused

Lauralea Edwards
John Sullivan
Steve Rigby

Alternates

Chair's Report

We look forward to continuing our efforts for next year with our very talented incoming Executive Officers and new council members.

The Executive Council met with president and topics discussed:

Tuition Waiver Review

-Different options were discussed and the committee will continue to work on this next year. The Professional Development evaluation on Kevin Parker was given, noting it was quite positive and suggestions were provided for future topics and input on future seminars. A professional development plan will be finalized 2017-2018.

WSU and the Pullman School District are in discussions to sync Spring Break in the future.

New Business -

Retreat for members will be held June 6, 2017. Special guest is President Schulz.

Approval of Minutes: April minutes approved.

Old Business -

Election Process: A draft document detailing specific timelines and election processes were sent to members via email for review and input. Motion to approve election process changes as circulated. Motion carried. The Guiding Principles and Bylaws require amendment to incorporate this process. A Bylaws committee will be formed to review and address updates.

Open Forum – .CPS conference registration is open. See website for sign-up.

Sub-Committees

- Budget: Adam Williams – End of year report to be provided at Retreat
- Events Committee: Brigitta Jozefowski - AP Contribution Award was just awarded. Staff Appreciation Week upcoming.
- Marketing: Stephanie Rink – The newsletter will be coming out soon, please provide any updates to be included
- Training/Professional Development: P. Loughlin: 8 grants for mini grants were received and we are awaiting the results by May 19.
- Strategic Plan Review/Adam Williams: The final version will be sent out after compiling information.

Regional Campus Updates

Everett: Pam Loughlin/ A ribbon cutting will occur August 15 on the new building and students start on August 22

Puyallup: Cindy Armstrong/ As of May 1, a leadership change has occurred to oversee, Mt Vernon, Puyallup and Center for Natural Resources

Pullman: commencement last week; street work in. new VP of Communication started; there is still many new construction projects that are ongoing.

Spokane: Brigitta Jozefowski: Darryl DeWald is acting Chancellor as Lisa Brown resigned.
Commencement occurred
Tri-Cities: No report
Vancouver: Nikki Hinshaw: Over 1000 students graduated this year.

Certification of appreciation certificates were handed out.

Ex-Officio Updates

Commission on the Status of Women: Maria de Jesus Dixon / Lauralea Edwards: No report

Faculty Senate: L.Clark/ No report.

Health & Safety Committee: A restructure of the committee has occurred. The lockdown exercise was discussed

Police Advisory Board: Adam Williams: met on Pullman, Preparation for Lentil festival was discussed

Sustainability & Environment Committee: Steve Rigby: No report

Next meeting is September 14, 2017. Meeting adjourned. 10:30am