

Minutes
PRESIDENT'S COUNCIL
June 8, 2016

PRESENT:

President Chuck Wight
Provost Madonne Miner
Vice President Norm Tarbox
Vice President Jan Winniford
Vice President Bret Ellis
Vice President Brad Mortensen
Gary Johnson
Marek Matyjasik
Adrienne Andrews
Shane Farver
Cherrie Nelson
Dane LeBlanc

Minutes

FLSA Message

ACTION

Venue Protection

Clery Act

1. The meeting convened at 8 a.m.
2. President's Council members approved May 25, 2016, meeting minutes.
3. Cherrie Nelson, assistant vice president of Human Resources, discussed the need to inform staff members of pending FLSA changes that will affect overtime eligibility for Weber State University employees.

The President's Council suggested that Nelson, in cooperation with Vice President Norm Tarbox, work on a message to be sent to all staff. The information could also be posted on Human Resources' website.
4. Dane LeBlanc, WSU chief of police, gave a report on an FBI threat assessment of on-campus venues such as Stewart Stadium and the Dee Events Center. LeBlanc discussed options for increasing security and safety on campus.
5. LeBlanc provided an update on WSU compliance with the Clery Act and said it was necessary to update campus security authority (CSA) lists and have a broader discussion about mandating Everfi Haven, a sexual assault prevention training. CSA updates were requested by the first part of

Small Health Professions Building

- September.
6. Tarbox presented a donor proposal to build an additional health professions building. The building would serve as a center for inter-professional healthcare education. President's Council members discussed possible locations for the building and logistical challenges.

Other

7. Adrienne Andrews, chief diversity officer, reported on Ogden City's Juneteenth resolution signing and mentioned WSU's own Juneteenth celebration on June 17 and 18. The governor was confirmed to attend a ceremonial bill signing on that date.

WSU's float at the 2016 Pride Parade took first place for the schools and nonprofits category.

WSU hosted a diversity discussion on court translation and navigating court systems.

Meeting Adjourned

8. With no further business to discuss, the meeting adjourned.



