



WEBER STATE UNIVERSITY

Staff Advisory Council

Tuesday, 6 April 2021

Virtual Meeting

2:30 to 4:00 p.m.

1. **Welcome** – Luke Jenkins
2. **Approval of 3/2/2021 meeting minutes** –
3. **Updates from President's Council and Board of Trustees** – Pres. Brad Mortensen
4. **Questions for Pres. Mortensen** - SAC members
5. **Updates from HR** – Jessica Oyler, Assistant VP of Human Resources
6. **Updates from Faculty Senate** – Tim Herzog
7. **Standing Subcommittees Updates**
 - Elections – Gail Niklason
 - Super Staff Awards – Alex Ward
 - New Employee Orientation - Shannon Sanders
 - Public Relations & Communication – Kimberly Love
 - Legislative Rep (with UHESA) – Kimberly Love
8. **Policy Change Discussions** - Luke Jenkins
 - PPM 6-22 - Student Code (Recordings) - Michelle Paustenbaugh - [link](#)
 - PPM 3-10: Termination Policy - Jessica Oyler - [link](#)
 - PPM 1-13 - Faculty Senate Constitution and Bylaws - [link 1](#), [link 2](#)
 - PPM 8-11 - Evaluation of Faculty Members - [link](#)
 - PPM 8-12 - Dated Guidelines for the Ranking Tenure Review Process - [link](#)
9. **Ad-Hoc Committees/Assignments**
 - Remote Work (Post-COVID 19): Shelly Belflower & Kimberly Love
 - Staff Retention and Exit/Transfer Data: Megan Moulding
 - Non-WSU Education Benefits: Paige Davies
 - Faculty/Staff Hiring & Development Subcommittee: Raeanna Johnson
 - Promoting Student Success Series Planning – Paige Davies
10. **Q & A: SAC**



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11. Q & A: Audience

12. Calendar Items –

- Faculty and Staff Town Hall - April 9th, 3-4pm Zoom
- BRT Groundbreaking - April 13th, 2pm Front of Browning Center
- Virtual Commencement Ceremony - April 29th, 7pm
- College Convocations - April 30th - May 1st, 9am - 6pm, Stewart Stadium

13. Next Meeting – Tuesday 4 May 2021 (Modality: Zoom)

Staff Advisory Council Attendance:

Luke Jenkins, Chair		Helen Fink	
Gail Niklason, Chair Elect		Raeanna Johnson	
Amy Huntington, Past Chair		Aubrey Jenkins Lord	
Kim Love, Recorder		Megan Moulding	
Shelly Belflower, IT		Patty Rasmussen	
Will Pridemore		Shannon Sanders	
Cathy Christensen,		Alex Ward	
Paige Davies			

Other Attendees/Visitors:

Brett Perozzi	VP Student Affairs	
Jessica Oyler	Asst. VP of HR	
Tim Herzog	Chair, Faculty Senate	
Brad Mortensen	President	



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Count Online Attendees:

Total online attendees:	
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