

Minutes
PRESIDENT'S COUNCIL
Approved
July 3, 2013

PRESENT:

President Chuck Wight
Vice President Norm Tarbox
Provost Mike Vaughan
Dr. Brett Perozzi for
 Vice President Jan Winniford
Vice President Brad Mortensen
Adrienne Andrews
JoAnne Robinson

Minutes	1. The meeting convened at 8:00 a.m.
Consent Calendar	2. The minutes from the June 12, 2013 meeting were approved.
Hourly Employment	3. There were no Consent Calendar items.
Community Update Meeting	4. VP Tarbox reported that as of July 1, the provisions of the Affordable Care Act were supposed to go into effect. However, we are still waiting for guidance from the federal government. What we do know at this time is that adjunct instructors will not be able to work more than 10 hours per semester, which would effect very few adjuncts. Hourly employees can't work more than 1,500 hours in a calendar period. If an hourly employee works 40 hours for a period, then there is a lapse in employment of less than 26 weeks, and then the employee hires back on, you have to presume they worked the same 40 hours during the lapse period. This would have an impact on the landscape crew who often work during the summer, go to school Fall semester and then rehire during Spring to work during the summer. VP Tarbox added that there still is not a policy to take to the Trustees for approval. Provost Vaughan stated that the issue of adjunct instructors that are also hourly employees needs to be addressed.
	5. VP Tarbox advised President's Council that Weber State University is required to hold an annual meeting with the individuals living near the university to report on campus

- development plans and projects. This meeting has been scheduled for Tuesday, July 16 at 3:00 pm.
- College Town Report and Charter 6. VP Mortensen provided a report on the International Town-Gown Association Conference he attended in June, along with Bill Cook and Amy Sue Mabey from Ogden City. The steering committee proposing the formation of an executive committee, consisting of Mayor Caldwell, WSU President Charles Wight, co-chairs of the steering committee and the Ogden City Chief Administrative Officer. They would like the university to designate a contact point person. President Wight asked for suggestions for the contact person.
- Shuttle Buses for Pioneer Days Rodeo 7. VP Tarbox advised President's Council that Weber State University had been asked to provide bus service to the rodeo from a free parking area at the Ogden City School District offices. The estimated cost for this service would be \$6,720. President Wight stated that it would be reasonable to do it this year and then evaluate. We asked that the drivers record how many passengers they have each run.
- Request for Ellucian Action Planning 8. VP Ellis informed President's Council that the LYNX team has met with Ellucian regarding system requirements at WSU. Ellucian would like to come to campus and conduct a survey of products we're using and help us understand where the university should go with the various Elucian products we own. Following the survey, they would come back with a recommendation. Ellucian would like the President to host this campus survey.
- Service Leave Policy Request 9. VP Mortensen reported that United Way has requested that WSU employees be allowed to use their allowed service leave to participate in community reading programs. President's Council stated that the service leave hours must be used during those university events outlined in the policy and tracked by the Community Involvement Center. Students would be available for the reading programs.
- Group Travel and Study Abroad Programs 10. Provost Vaughan informed President's Council that the study abroad program isn't negative about working with the group travel office. However, they don't want the travel office to make judgments about country-specific risks, and they feel that they needed to permit multiple departure points and times.
- Next Meetings 11. The next meeting of President's Council will be as follows:
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| Jul 17 | 8:00 am - 10:00 am | Board Room |
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