

KANSAS WESLEYAN UNIVERSITY
Middle Managers Committee
January 13, 2020

Minutes

Present: Matt Thompson (Chair), Meredith Drees, Annetta Flax, Jon Freemyer, Steve Hovey, Bryan McCullar, Christian Mitchell, Brad Salois, David Toelle, Daniel O’Connell, Kelly Weber.

Absent: Tiffany Daniels (excused), Jasmin Dauner (excused), Lonnie Booker (excused), Paul Green (excused), Michelle Jenson (excused), Jay Krob (excused), Patsy Stockham (excused).

Meeting Guests: None

Call to Order: Bryan McCullar, committee facilitator, called the meeting to order at 10:05 a.m. in Backstrom Conference Room

Opening Prayer: Meredith Drees gave the opening devotions.

Approval of Minutes: The minutes of the December 17, 2019, meeting were approved as submitted.

President’s Report: Dr. Thompson announced 61 new students enrolled for spring 2020. \$3 million raised during the fall semester. Construction done during the holiday break includes: new storage in the back of Sams chapel; acclimatized room in the music area; west doors of Stanton closed off to provide more of a reception area look at that entrance to Pioneer; sidewalk repairs; new flooring and paint at entrance to Pfeiffer as well as Stewart Dining Room and Presidents Dining Room; and roof work on Sams Chapel and lower sections of Pioneer Hall (Peters Science Hall). This spring the front steps of Pioneer Hall will be redone in time for commencement. The board will review recommended updates in the library.

Unfinished Business:

- **Item One – Coordinating Calendars for Spring 2020-**
We reviewed list and calendar of spring activities submitted/reported to date. Division Council was asked to request additional information from their faculty and report to Bryan to add to the list and calendar. Anything that takes place on campus, that will occupy a space or utilize facilities and set up should be included on the list. Items should be added to Astra. Bryan announced that Patsy has been working with Cindy Short of Exchange Bank will do a presentation on credit. (The date announced at the meeting for that event was incorrect.) CORRECTION: VITA will present on income taxes on January 29, 12-1 in SAC 203 for the first adulting session.

- **Item Two – Planning Professional Development Sessions**
Bryan will send info next week and resend the survey. When should sessions be, was discussed. Brad Salois asked about this term. Annetta stated there are spaces on Paylocity to upload videos that a department creates, and faculty/staff could view those.

- **Item Three – Planning Adulting Sessions**
There was discussion of then the sessions could be. Meredith mentioned Campus Serve sessions for spring. Dr. Thompson suggested that one of those sessions could be coordinated with SGA’s spring clean up.

New Business:

None Known

Other:

- Annetta said an email will announce when W2’s can be downloaded from Paylocity. She asked that the insurance documents not be downloaded as they have not yet been finalized.
- David Toelle said that Athletics is launching a new website, approximately Jan. 24 will be the release.
- Brad Salois said the Contact supplement is off to the printer, this will be a small version of the Contact Magazine.
- Brad also said they have begun another round of interviews for the Director of Marketing. Dr. Thompson reminded the group to continue to schedule needed marketing materials with Paula Hermann.
- Dr. Thompson mentioned that the holocaust/genocide speaker should be added to the calendar.
- Daniel O’Connell said he and Bridget Weiser are working on mental health materials to be displayed on a message board in Pioneer Hall. It will give interactive ideas for students and will allow a place to post/share supportive messages and resources.
- Kelly Weber noted a Citation 101 course will be provided several times during the semester for groups of students who are working on projects, papers, etc. Also in the library there is a display for the anticipated Kansas Day, January 29. The display will feature facts about Kansas. If a student steps in and tells them a Kansas fact, the student will receive a sachet of chocolate covered sunflower seeds.
- ESports has hired a new coach, Jaron Bell – 2012 Rising Star in Texas.

Next Meeting: Friday, February 7 @ 10:00 – 11:00 a.m. in Backstrom Conference Room.

Adjournment: With no further business to address, Bryan McCullar adjourned the meeting at 10:40 a.m.

Respectfully submitted,
Melissa Anderson
Director of Advancement and Meeting Recorder