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| **Meeting**  |  | **Date** | Apr. 29, 2019 | **Secretary** | D. Vincent  |
| **Chair** | Debra Israel |

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| **Attendees** | M. Affan Badar, Kevin Bolinger, Jin Park, Debra Israel, Brad Venable  |
| **Absent** | Natalie Bulick, Debra Vincent, Ex-officio: Kent Games, Mark Green |
| **Guests** |  |

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| **Call to Order Time: 1:05 pm** | **Place:** Holmstedt Hall 280 | **By: D. Israel** |
| **Topic** | **Discussion** |
| 1. Approval of minutes (4/1)
 |  | Motion: No | Second: | Vote: N/A |
| 1. Additions to agenda
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| 1. Education Benefits update (Tabled at Exec Committee meeting 4/16)
2. Flexible Spending accounts rules
3. Salary analysis/recommendations?
4. Salary deduction & parking update
5. Spring break coordination with VCSC update
6. Writing Annual Report
 | 3. D. Israel explained the background why the Senate Executive Committee tabled it. This way they will bring it back next year.4. No additional information5. Next year, if we get the needed information, we can propose an appropriate model. Have we investigated other state universities salary increment models (IU, Purdue, Ball State, etc.)? This can also be looked at next year. 6. Included in our annual report.7. Next year Spring break is later in March but it’s not with VCSC.8. Motion to approve the annual report prepared by D. Israel (K. Bolinger/J. Park): 5-0-0 |
| 1. New Business
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| **Next Meeting** | Fall 2019 TBA |

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| **Adjournment** | 1:45 pm |
| **Recorded by** |  M. Affan Badar |