

Staff Council Monthly Meeting August 10, 2017

In attendance: Abby Wright; Angela Napier, Audre Brickey, Barry Overpeck, Beth Phillips, Carolyn Rohlfing, Chad Clark, Chris Middleton, Debbie Woolard, El-Houcin Chaqra, Evan Boyer, Jamie Hays, Karen James, Laura Jenkins, Martin Collins, Matt Jenkins, Melissa Chase, Pam Malone, Patti Bolton, Rhonda Beecroft, Rick Murdock, Roxanne Torrence, Sarah Froderman, Susan Crist, Tiffany Cherry, Todd LaComba, Tom Everett, Yolanda Barnhill

Excused: JoEllen Ornduff, Michelle Lewis

The meeting was called to order at 10:30. B. Phillips announced that Patty Guess from the Staff Benefits Committee passed away, and promised to notify members of the arrangements.

Lisa Spence presented proposed changes to OIT security policies. She passed out a summary of the proposed changes, and said she would forward the side by side information to B. Phillips for committee review.

Candy Barton asked members to consider nominating a coworker for the University Medallion. The forms are online on the HR webpage, due August 31st.

Biometric screenings will begin August 29th and go through October 6th.

HR is meeting with the Benefit Advisory committee later today regarding healthcare coverage for 2018. A very small rate increase is expected this year. The proposed rates should be made public soon.

Tami Weinzapfel Smith discussed the new Leadership Certification program. The application for the program should be public by the end of next week.

The May minutes were not approved in June due to a lack of quorum. The minutes were approved. (27-0-1 RM/PM). One minor correction was suggested for the June minutes. They were also approved (27-0-1 AB/SC)

Treasurer's report – S. Crist stated that the annual budget allocation for the Council was \$5610. We also carried forward \$6405.

Chairs Report – B. Phillips introduced our three new representatives. Pam Malone takes the seat vacated by Rusty Hochalter, Rhonda Beecroft takes the spot vacated by Marisa Vincent, and Rick Murdock takes the spot vacated by Seth Porter. B. Phillips stated that some representatives have signed up to volunteer with Junior Achievement for their Let's Get Real program. A. Brickey asked if Junior Achievement still needed any volunteers, with B. Phillips replying that she would find out. If you know of groups around campus that are doing collections, drives or fundraisers, please alert B. Phillips or someone else on the Executive Committee, as we would like to help them get the word out about their

projects and support them. The Executive Committee also talked about doing another murder mystery, we are passing around a signup sheet for this.

B. Phillips passed around a copy of a magazine showing a ribbon we can order to attach to our nametag showing that we are a member of council. We should also have shirt ideas to look at by the next meeting.

New Business – SGA wants to come to Council and talk about a tobacco free campus and wants our support. We will invite them to present their idea.

Old Business – none

Employee relations – Set meeting time and elected officers. Nancy Hall is chair.

Public Relations – sent emails out to everyone regarding the welcome back picnic. Distributed flyers to put up and has a signup sheet. We are having a donation drive for non-perishable foods and hygiene products for the Student Food Bank.

Staff Benefits – meeting last Thursday of every month. Asked to look at the benefits page on the HR website – so that will be our main topic of conversation at the next meeting,

Closed session at 11:47 Meeting adjourned at 12:06 pm.