

2-26-2013

Staff Council Executive Committee Meeting, 2/ 26/2013

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Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: 2/26/13, Faculty Staff Club

Members Present: Carol Bernhard, Bob Christner, Mary Clark, Renee Delgado-Riley, Gene Henley, Cindy Mason, and Tracy Wenzl

Members Excused: Chelsea Beth Walker

Minutes submitted by: Kathy Meadows



	Subject	Notes	Follow-Up
1	Approve Agenda Approve Minutes	Agenda approved. Minutes from 2/5/13 approved.	
2	President's Report	On 2/25/13, Clark attended the ERB Stakeholders meeting where they discussed solvency recommendations. Bills are still pending in the legislative committees. Provost Abdallah included staff in his Five-Year Compensation Plan and he will present this to the Regent's Finance & Facilities Committee, although Clark said she did not see this as an agenda item. Student tuition and fees recommendations will be presented to F&F on 3/1/13. On 2/22/13, Clark met with Interim VP of HR, Jewel Washington. The Council will now send Washington the letter from the Employee Life Committee, requesting staff data on catastrophic leave.	
3	President Elect's Report	Henley continued a discussion on the student tuition and fees recommendations.	
4	Speaker's Report	Wenzl presented a request from the Rewards & Recognition Committee seeking additional funds to cover the cost of the 2013 staff picnic. Isotopes Park has raised their prices. This was approved by the Committee. Wenzl continues to research the process of removing a Councilor from office.	
5	Provost's Compensation Plan	See President's Report.	
6	Johnson Center/Wellness Center Update	Mason discussed the scenarios for renovating the Recreational Center. Any renovations will likely be funded by student fees. The main reasons Johnson Center needs renovations are that it is not ADA compliant and there are many unresolved IT issues.	
7	Retiree Health Care Task Force Update	The final proposal has been submitted to President Frank and EVP, David Harris. Harris will present this report to the Regent's Audit Committee on 3/8/13.	
8	Parliamentary Workshop	Clark, Wenzl, Mason, Bernhard and Councilor Reynolds will attend this workshop, which will be paid by the Staff Council.	