

## Southwestern Staff Council Minutes

Aug 10, 2016

**Present: Members:** Kathy Megli, Casey Merryman, Shirley Venable, Nancy Sanders, Michael Kluver, Melanie Miller, Rick Dahlgren, and Janet Slagell

**Not present:** Kirk Fast, Rhonda Waters, Claudio Brigueda, Josh Rosser, Debbie Flaming

Call to Order – Michael Kluver 9:33 am

### July Minutes

- The draft of the July minutes were emailed to council members on July 13, 2016. A wording correction was made. Kathy made the motion to approve the minutes with the correction and a 2<sup>nd</sup> by Rick. Approved by majority vote.

### Treasurer's Report

- Debbie was absent, but no changes have occurred.

### Old Business

- Health Insurance Update
  - SWOSU voted for the BCBSOK Self Funding with SunLife Stop Loss option
  - OKIE, a group of 13 colleges and universities we are grouped with for insurance agreed to the BCBSOK Self Funding with SunLife Stop Loss option. Employees will review their options when Human Resources hosts benefit enrollment.
- Staff Events – Movie Night – Members of committee not in attendance. Tabled.
- Bulldog Bazaar
  - Claudio is in charge of the silent auction. If anyone can help work those tables during the event, please let him know. We need to verify the wording used “for scholarships” or “for SWOSU Staff Council” on signs used for those tables.
  - Melanie will be managing the yard sign distribution with the help of CAB.
  - Set up will be Friday afternoon, Sept 23. Any help will be appreciated
  - Organization Fair, Sept 1 – currently planning to have a booth at this event to promote the Bulldog Bazaar
  - Casey presented the lack of interest in the Talent Showcase. Plans are to refocus on recruiting a few groups from campus and in town to participate.
  - A variety of vendors are expected including crafts, homebased businesses, and homemade goods.

### New Business

- No new business was proposed

Adjourned – 10:12 am

Janet made a motion to adjourn the meeting and a 2<sup>nd</sup> by Kathy.

Dates to Remember

Sept 1, 2016 10am-2pm – Organizational Fair – South Student Lawn

Sept 14, 2016 – next monthly SSC Meeting – Stafford 201

Sept 23, 2016 – Set up for Bulldog Bazaar – Wellness Center

Sept 24, 2016 – Bulldog Bazaar

Action Items

Rhonda, Kathy, and Kirk plan to present pricing for a movie night.