

Southwestern Staff Council Minutes

June 14, 2017

Present: Members: Kirk Fast, Shirley Venable, Kathy Megli, Casey Merryman, Michael Kluver, Melanie Miller, Josh Rosser, and Rick Dahlgren. Janet Slagell and Claudio Brigueda made appearances.

Not present: Nancy Sanders, Debbie Flaming

Call to Order – 9:34 am

Minutes

- The draft of the May minutes were emailed to council members on May 11, 2017. Michael made a motion to approve the minutes and a 2nd by Shirley. Approved by majority vote.

Treasurer's Report

- Debbie was unable to attend, but Kirk reported the Foundation account has \$272.15. Report of the primary account wasn't available at the time

Old Business

- Benefits Committee – Retirement fund options
 - Michael shared comments about the 2 presentations from June 6th. We had a great turnout, the VOYA rep was unable to attend, Brenda Burgess and David Misak attended both presentations, and a large number of people signed up to be a part of focus groups.
 - The benefits committee met and decided to schedule the focus groups for June 27th, July 11th, and July 18th, all at 1:30pm in the Southwestern Room, 2nd floor of the Library. Potential participants will be contacted about their availability and Janet will look into arranging recording the meetings.
 - Other Council members commented on reactions from staff after the presentations and multiple questions were raised that need clarifying in the focus groups.
- New SSC member recruitment
 - One application has been submitted so far, and at least a couple more are expected in the coming weeks.
 - Hopeful that others will show interest when they attend the benefits focus groups.

New Business

- The council bid Claudio farewell with a cookie cake to share and thanked him for his contributions to the council. He will be missed.

Adjourned – 10:29 am

Michael made a motion to adjourn the meeting and a 2nd by Kathy.

Dates to Remember

June 27th, July 11th, and July 18th at 1:30pm - **Benefits Focus Groups** - Southwestern Room, 2nd floor of the Library.

July 12, 2017, 9:30 – **Staff Council Meeting, STF 201**