

Southwestern Staff Council (SSC) Meeting – 1/10/18

Meeting called to order by Chair Michael Kluver - 9:36 am

December Minutes

- Minutes were discussed from December meeting. Kirk Fast made a motion to approve the minutes and Kathy Megli seconded the motion. The minutes were approved.

Treasurer's Report:

- General Fund: \$6,190.24
- Foundation Account: \$228.28

SSC Scholarship Application:

- The SSC scholarship committee (Lewis, Flaming, and Venerable) brought a revised scholarship application to the attention of the council for discussion and ideas. Minor changes were made. New scholarship application will be discussed further and voted on in February meeting.

Applications to serve on SSC

- 2 applications were made to serve on SSC:
- Chris Fischer, Custodian, Residence Life
 - o Rick Dalgren made a motion to accept application to SSC. Kirk Fast seconded the motion
- Michael Davis, Manager, Student Union and Food Service
 - o Kathy Megli made a motion to accept application to SSC. Brian Lewis seconded the motion.

Michael Kluver mentioned that the SSC still has two "at large" positions available to be filled.

Michael Kluver brought up the email from President Beutler about possible mergers with two year institutions and said we will have more to discuss in the future about that. As of right now, it's too early to know anything with certainty.

10:03 am - Kathy Megli made a motion to adjourn the meeting, and Kirk Fast seconded the motion.