

Southwestern Staff Council (SSC) Meeting – 3/14/18

9:35am - Meeting called to order by Chair Michael Kluver

February 2018 Minutes:

- After minutes were discussed, Kirk Fast made a motion to accept the minutes as written and Kathy Megli seconded the motion. The minutes were approved.

Treasurer's Report:

- General Fund balance: \$6190.24
- Foundation Acct. balance: \$291.49

Executive/Admin Council Briefing by Michael Kluver:

- Issues with OK Promise with possible cuts depending on what legislators decide.
- No new info about mandated consolidation of some two year schools
- Rogers dorm will be co-ed floor by floor after remodel
- 1st New Student Orientation will be on April 4 with parents having sessions in the PEC
- SWOSU Palooza scheduled for April 7th and 8th

New Business:

- "Coffee with the President" scheduled for April 3rd. Changing from muffins to cookies to save money.
- Possible SSC spring event in the works with the possibility of doing a cookout in mid-July. Debbie, Kathy, Michael, and Rick will reach out to Aux. Services about details.
- Discussion about SWOSU compared to CUPA salaries.

Old Business:

- Still waiting to hear current updates about the newly proposed retirement plan.
- Discussion about state cuts to higher education and what the next state budget will look like.
- Discussion about a more consistent, school-wide OT policy.

10:36am - Meeting Adjourned

Members Present:

Diane Fitzsimmons, Josh Rosser, Kirk Fast, Michael Davis, Shirley Venable, Debbie Flaming, Kathy Megli, Rick Dahlgren, Michael Kluver