

## **Southwestern Staff Council (SSC) Meeting – 5/9/18**

9:32am - Meeting called to order by Chair Michael Kluver

### **April 2018 Minutes:**

- Minutes approved

### **Treasurer's Report:**

- General Fund balance: \$5754.42
- Foundation Acct. balance: \$381.49

### **New Business:**

- Cookout:
  - o June 28th 11:30-1:00pm
  - o Meeting on the 27th to make burger patties
  - o Brian will make flyer
- Kasey Delk Nomination
  - o Kasey nominated to SSC by Brian Lewis
  - o Kasey is currently Admin. Assistant for HR
  - o Motion made to accept nomination by K. Fast and D. Fitzsimmons
  - o Approved unanimously
- Discussion of bills currently being considered at the capital and impacts on campus
  - o Constitutional Carry bill
  - o Paid FMLA bill

Adjourned at 10:14am

Members Present: Michael Kluver, Michael Davis, Debbie Flaming, Shirley Venable, Kathy Megli, Rick Dahlgren, Chris Fischer, Kirk Fast, Diane Fitzsimmons, Josh Rosser