

Southwestern Staff Council (SSC) Meeting

May 10, 2019

Secretary was late to the meeting so unsure of the time that the meeting was called to order.

Members present were Kirk Fast, Chris, Debbie Flaming, Kathy Megli, Diane Fitzimmons, Josh Rosser, Brain and Denise Willis.

Motion was made by Debbie Flaming to approve minutes of the previous meeting. Seconded by Kathy Megli. Motion passed.

There was not a treasurer's report given

New Business:

- Child care update. There will be some additional research and an attempt to have a committee meeting.

Old Business:

- By-law changes were discussed and the impact of them and when they will take effect. There were a couple of minor changes made. Kirk made a motion they be approved as presented with minor changes. Chris seconded the motion. These will be taken to the President Beutler
- Cookout for the summer will be in June or July. There will be members reviewing dates for this.

Motion was made by Kathy Megli to adjourn. Seconded by Chris. Motion passed.