

Southwestern Staff Council (SSC) Meeting September 12, 2018

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

August 2018 Minutes:

- Minutes approved

Treasurer's Report:

- General Fund balance: \$5612.83
- Foundation Acct. balance: approximately = \$500.00

Old Business:

- 1) T-shirt update - \$11 per short sleeve t-shirt – navy color

New Business:

- Meeting with Brenda and David:
 - Self Insurance update
 - Possible updates to insurance for 2019
 - 5 plans instead of 3
 - New Health Savings Accounts options
 - Staff Appreciation
 - Date to be determined after visiting with Dr. Beutler
 - Scholarship form going to be sent through Adler's office to employees
 - Ideas discussed about how to create a fund to help staff members who are going through a hard time
 - CUPA list continuing to be worked on.

Adjourned at 10:40am

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