

Staff Council Meeting 10/7/2008

In Attendance;

Dave Reed, Joan Taylor, David Ziemba, Shayleen Phreem, Diane Cobbett, Penny Rains, Stephanie Daigle, Matt Reuer, Lee Dougherty, McKinley Sielaff, Terri Akse, Millie Brence-Austin, Nancy Luther

Agenda

1. Staff Council Meet and Greet - discussion. Diane Cobbett is planning the event. Discussion of how to hold the costs down.
2. Update on Ad Hoc Health Care Issues Committee - Joan - discussion on Health Insurance Survey activities and committee makeup.
3. Emeriti - Shaleen - Discussion on upcoming Emeriti meetings, purpose, etc.
4. Board of Trustee's update - Dave recapped.
5. Working Group on Stewardship and Cost Containment - Joan and Dave - recap groups submission deadlines. Efforts are starting in non-academic areas division by division. We will gather suggestions from Staff via the website and deliver to the working group.. It was noted that Staff cuts are not currently under discussion. This group is examining permanent budget cuts.
6. VP of Business and Finance search update - No-one selected yet . Third candidate coming Oct. 16th and 17th. Group shared impressions to date.
7. Outsourcing rumors - discussion regarding anonymous feedback indicating that Facilities was being outsourced. Agreed to followup.
8. Staff Voices - Fall Edition - agreed on November 13th?