

# STAFF COUNCIL MINUTES

## April 10, 2012

Present: Amber Traphagan (Vice Chair), Jackie Askren, Jennifer Bixel, CJ Crawford, Celeste Hajek, Jenith Hoover, Donna Lacey, Kent McAnally, Lou Olsen, Gayla Sarkesian, Daniel Schmidt, Curtis Von Lintel, Dona Walker, and Katie Woodall

1. Amber Traphagan called the meeting to order.

### II. Reports

#### A. From the President

1. There is a finance meeting next week to talk about a 4% tuition increase to cover employee raises, faculty promotions, health insurance increase, scholarship funds.
2. Plans are proceeding for the Morgan Hall Welcome Center renovations. About \$10 million will need to be raised.
3. Meeting with architect to discuss a future School of Law Building.

#### B. Benefits Committee

1. The Benefits Committee met last week and talked about the difference in health insurance costs between grandfathered and non-grandfathered plans. It was observed that a non-grandfathered status would have not greatly increased the cost of the current policy and that having increased drug co-pays would not have resulted in significant savings.
2. The sunset provision has been removed from the Shared Leave Program by the Board of Regents.
3. Employee Recognition
4. Employee Recognition Ceremony is April 17 at 3:00 p.m. in the Washburn Room.

#### D. Safety Committee

1. Several helpful responses and suggestions were received and CJ thanked everyone for sending the questions to their constituents. The information will be given to the Safety Committee when it meets on April 25. Additional comments/suggestions are still welcome and CJ will forward them on to the Safety Committee.

### III. Discussion Items

None

### IV. New Business

None.

### V. Announcements

None

The meeting was adjourned.  
CJ Crawford  
Secretary