

Staff Council Minutes

December 13, 2011

Present: Lynn Bailey (Chair), Jackie Askren, Vicki Baer, Jennifer Bixel, CJ Crawford, Celeste Hajek, Jenith Hoover, Donna Lacey, Marcia Lessenden, Lou Olsen, Gayla Sarkesian, Curtis Von Lintel, Dona Walker, Joyce Hutchins and Katie Woodall.

1. Lynn Bailey called the meeting to order.

II. Reports

A. From the President –

1. Tax collection is up.
2. A proposed cost of living increase of 1.95% has been proposed for fiscal year 2013 but has not yet been approved.
3. There is a 1% merit pool. It is in everyone's best interest to have annual reviews. If your immediate supervisor doesn't schedule one, ask them. Information is sent out from Human Resources after the first of the year.
4. Tuition will be going up 3%-4%.

- #### B. Benefits Committee –
- The Benefits Committee wanted to thank Staff Council for the quick turnaround on responses for the 125 Flex Program. About 80 responses were received and we won't be changing who or how we do the 125 Flex.

- #### C. Safety Committee –
- Has not met.

III. Discussion Items

- #### A. CIO/Director of ISS candidates –
- Floyd Davenport will be starting on January 2, 2012.

IV. New Business

- #### A. None.

V. Announcements

- #### A. None.

The meeting was adjourned.

CJ Crawford
Secretary