

Meeting #11 – April 11, 2012

Horizon Room – UI Commons-

9:00am – 11:00am Pacific

Conference Bridge: 1-888-706-6468, participant code: 431966

Pre-meeting presentations:

9:00 – 9:30 am: Elissa Keim, Manager, Professional Development and Learning

New training sessions: Supervisor Excellence Series – 3 track series to begin in May; Banner Navigation is now on the PDL website; Finance Query is still in progress.

9:30 – 10:10 am – Dan Button, Student Services Coordinator, Veteran Affairs

Dan discussed the Op-Ed & Veteran's assistance programs. Handouts were distributed for committee members to review.

Members Present:

Ali Bretthauer, Ana Burton, Irma Sixtos, Patti Heath, Amber Crowley, Glen Kauffman, Mark LaBolle, Jim Logan, Brian Mahoney, Mark Miller, David Pittsley, Nick Popplewell, Debra Rumford, Barb McDonald, Elissa Keim, Stephanie Retter, Matt Dorschel, Suzette Yaezenko, Denise Carl, Joyce Davidson, Greg Fizzell, Megan Masias, Shishona Turner, Matthew Kurz,

Excused Absences:

Timothy Sanders, Rick Wilkins, Lorraine McConnell, Liz Ridgway, Diana Renfro, Michael Placke, Amanda Moore-Kriwox, Carol Spain, Michelle Weitz

Meeting called to order at 10:11 am

March meeting minutes:

No Discussion held. Matt Kurz moved to approve and Ali Bretthauer seconded the motion. All in favor - Motion passed. March minutes to be amended for attendance corrections for Nick Popplewell (EA) & Jim Logan (EA) to reflect as noted.

Officer Reports

Chair: Ana Burton

- Dialogue dinner with President Nellis went really well on March 26. A diverse group attended but the topics discussed were ones that have been discussed throughout campus. From this we can see the need for continued communication to raise awareness of happenings at the UI.
- State Board committee will be coming to campus next Wednesday (April 18-19); discussion topics will include Tuition and Fee increases to support financial need at UI.
- Inspiring Futures Campaign Kick-off event on Saturday, April 28, 2012.

- Encourage all faculty to attend the General Faculty meeting on April 24, 2012 to reach a quorum to pass items such as Dependent Tuition Reduction; Partner Health Benefits; Second Staff Representative on Faculty Senate.

Vice Chair: Mark Miller

- Second SA member was approved at the Faculty Senate meeting

Secretary: Irma Sixtos - No Report

Treasurer: Patti Heath – See attached report

On/Off Campus Coordinator: Liz Ridgway – No report; not present

Communications Coordinator: Amber Crowley –Events can only be posted once to the Registrar site

Committee Reports

Appreciation Fair: James Logan, Shishona Turner and Michelle Wheeler – Jim stated that this committee may have a short meeting next month.

Staff Awards: Patti Heath and Irma Sixtos - No report

Communication: Amber Crowley No report

Elections: Megan Masias – Denise Carl has stepped in to help with the election process.

Learning & Development: Ali Bretthauer – Speed Networking Event to be held May 1st with a limit of 40 attendees

Policy: Mark Labolle- No report

Vandal Pride: Nick Popplewell –No report

Old Business

- a. Proposed base salary increase still under review; looking at different salary percentages
- b. Additional seat on Faculty Senate – update from Mark Miller – has been approved at Faculty Senate; will need to be approved at General Faculty meeting
- c. No update for the partner health insurance benefits

New Business

- a. No update on the Classification and Compensation Taskforce
- b. Continuity of Staff Affairs Leadership Positions – such as SAC Vice-Chair moving into the Chair position; will require bylaw changes. Jim Logan moved that this by-law amendment be for discussion for Fall adoption. Motion moved

- c. Chair and Vice Chair Nominations & Process – Open nominations will start today –send Chair nominations to Elissa Keim.
- d. New Staff Affairs Members process is now open as well.

General Announcements/Miscellaneous Business/Kudos

Jim Logan shared the details for student class add/drop process;
Shishona Turner shared the new Financial Aid Undergrad loan increase

Date and Time of Next meeting

May 9, 2012; 9:00 to 11:00 am; Horizon Room

Adjournment

Ali Bretthauer moved to adjourn, Nick Popplewell seconded; meeting adjourned at 11:02 am

Minutes submitted by Irma Sixtos