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# Staff Council Executive Committee Meeting, 3/2/ 2011

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## Staff Council Standing Committee Minutes



**Committee Name:** Executive

**Meeting Date and Place:** 3/2/11, Faculty Staff Club

**Members Present:** Elisha Allen, Bob Christner, Mary Clark, Merle Kennedy, Karen Mann and Linda McCormick

**Members Excused:** Maria Daw and Richard Goshorn

**Minutes submitted by:** Kathy Meadows

	Subject	Notes	Follow-Up
1		Minutes of 2/23/11, approved.	
2	<b>Staff Council Office Update</b>	Moira Gerety, IT, requested some time to address the Council at the March meeting regarding the RFP for messaging and calendaring, Approved. Meadows suggested Carol Bernhard report to the Council on work done in the Retiree Healthcare Task Force, Approved. Councilor Kathy McKinstry would like to address the Council in March to talk about the Rely for Life event, Approved.	Meadows will notify Gerety that the Committee also wants her to address IT Cost Containment.
3	<b>Legislative Update</b>	Allen reported that there has not been any recent movement on HB2. The Governor and the House Appropriations Committee are still in negotiations. Tuition Credit may be in the form of a \$100 per student fee. Marc Saavedra, Government and Community Relations Office, suggested that the Staff Council engage in more outreach to the Republican Caucus. There are several House Bills addressing ERB solvency. These are still being debated in Committees.	
4	<b>Pancake Breakfast</b>	Clark suggested that the Council prepare to assume leadership of the Pancake Breakfast. Kennedy stated that we need a definite decision from HR as to whether or not they will organize and fund this event.	Kennedy and Clark will address this issue with Helen Gonzales at their next meeting.
5	<b>Salary Discrepancies</b>	Kennedy stated that he was contacted by a College of Education employee regarding discrepancies in salaries among newly hired staff that were brought in at higher salaries than current staff in similar-titled positions.	Kennedy will follow-up with the staff person who contacted him to get specific names of individuals in question so that he can address this issue with HR. This issue may be forwarded to the Compensation Committee after review by the Executive Committee.

<b>6</b>	<b>Benefits Committee for Staff Council</b>	Kennedy questioned whether or not the Staff Council should have its own Benefits Committee. There was a general discussion about the Faculty Staff Benefits Committee, a Faculty Committee on which Staff Council has representation.	
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