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Staff Council Executive Committee Meeting, 4/ 13/2011

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Staff Council Standing Committee Minutes



Committee Name: Executive

Meeting Date and Place: 4/13/11, Noon, Faculty Staff Club

Members Present: Elisha Allen, Bob Christner, Maria Daw, Merle Kennedy, Karen Mann and Linda McCormick,

Members Excused: Mary Clark and Rick Goshorn

Guests: Councilor Suzanne McConaghy

Minutes submitted by: Kathy Meadows

	Subject	Notes	Follow-Up
1		Minutes of 4/6/11, approved.	
2	Compensation Committee Resolutions	Compensation Committee Chair, Suzanne McConaghy presented two Resolutions that she will introduce at the April 19 th Staff Council meeting. They are 2011 Resolution #2 – Swap Pay for Time and 2011 Resolution #3 – Review of Health Insurance Contributions. There was much discussion and some suggestions to improve the wording of the Resolutions.	
3	Faculty Staff Benefits Committee	Kennedy reported that his proposed revision of the language in the Faculty Handbook regarding this Committee has been forwarded to the FSBC. They are in the process of reviewing it and will forward it on to the Faculty Senate for approval.	
4	Government Relations Resolution	Allen will present 2011 Resolution #4 - ERB Swap Expiration, to the Council on April 19 th .	
5	Staff Council Meeting Agenda	Meeting Agenda was approved.	
6	Staff Council Budget	Mann reported that the budget must be submitted by 4/20/11. She asked if there were any specific items that needed to be addressed. There were none.	