

Welcome and intros

Brief discussion about Dr. Musselwhite being the interim Chancellor

Dr. Sam stepped down in March

Interim Provost asked Dr. Musselwhite to step in

Wants to just make sure that things don't slip through the cracks, keep things going

Still Dean, didn't want to foist that on a faculty member with such little notice

Two faculty members are assisting (Dr. So and Jerry)

Moving forward – Provost to announce the search in August, these things do take time, hopefully someone will start July or August next year

Dr. Musselwhite is in the Chancellor's office Monday, Wednesday, Friday; and Tuesday, Thursday at the Dean's office

Interim's role is to keep the train on the track, not to start a bunch of new things

Financial Presentation

Budget Discussion for this year

Some difficulties – some new changes to property taxes, increase to healthcare amounts, etc.

Any questions, please email Rick

Staff Association Meeting

Approval of agenda – Eileen motions, Noah seconds

Minutes from last meeting – Eileen motions, Josh seconds

Treasury report is read (Supplies and travel – 605.88, fundraising – 710.42, PD – 2926.54)

Still professional development funds

Committee updates –

Benefits/employee relations – open enrollment has begun, end May 15th. There is a lot happening with benefits this year, so please review. Also, if you want FSA, you have to opt in every year.

Rewards and recognition – Give Thanks nomination sitting there, Chancellor awards are coming up so think about who you'd like to nominate

For info – Go to Staff Association website (under Community)

Left hand menus, calendar

Resolution was issued, asks that staff not have a decrease in their income since there is an increase in health costs and insurance

Access to the wellness center – some folks would like to change how our staff costs for the wellness center works. Other campuses do not charge staff. It is mentioned that Milan would rather have people in the area. The hours are another issue, other campuses do have 24 hours availability with the option of badging in when you want. Executive committee will discuss this.

Some farewells and welcomes, we have some open positions

Mentions that Staff Association has done a lot of cool stuff since last year, and a thank you.

Balloting for next year executive committee coming up, so start thinking about possible candidates.

Kaydra motions for adjournment, Tesa seconds, we are adjourned at 11:56