



Staff Council Meeting  
Approved Minutes  
October 25, 2012

**Members Present:** Lesley Attebury, Terri Alvey, Mary Ann Bernard, Jeri Broshears, Miekka Cox, Gyneth Fehribach, Stephanie Higgins, Kim Jost, Terry Martin, Amanda Mitchell, Theresa Ohning, Jacki Spainhour, Michelle Simmons, Kim Sullivan, Debbie Whiteside

**Guest Present:** Donna Evinger

**Members Absent:** Bobbie Brown, Garry Culver, Brandan Garrison, Sarah Howard, LaVerne Jones, Betsy Mullins

**Prior to the Meeting:** Donna Evinger gave a presentation concerning the health insurance changes for 2013.

**Approval of Minutes:** The Minutes from the September 27, 2012 meeting were reviewed. Michelle Simmons moved that the minutes be approved with corrections and Miekka Cox seconded. Motion passed.

**Committee Reports:**

**Employee Relations:** The Giving Tree Sign Up is in process. Trees will go up November 16<sup>th</sup>.

**Economic Benefits:** An Email was sent to all staff committee members concerning the Retirement Payout Proposal.

**Nominating:** No report.

**New Business:**

Kim Sullivan resigned her duties as Staff Council Secretary and Michelle Simmons has agreed to become Staff Council Secretary.

Josh Pietrowski is no longer with the University. Theresa Ohning has agreed to become a full voting member.

**Future Dates:**

November 13, 2012 3:15pm: Economic Benefits Committee Meeting Location UC 2202

November 15, 2012 2:00pm: Employee Relations Committee Meeting Location UC 2213

November 29, 2012 2:00pm: Staff Council Meeting Location UC 206

There being no further business, Mary Ann Bernard moved that we be adjourned and Kim Jost seconded. Meeting adjourned at 3:10pm.

Respectfully Submitted,

Kimberly Sullivan, Secretary