



Staff Council Meeting
Minutes
February 28, 2013

Members Present: Lesley Attebury, Terri Alvey, Mary Ann Bernard, Jeri Broshears, Bobbie Brown, Garry Culver, Gyneth Fehribach, Brandon Garrison, Stephanie Higgins, LaVerne Jones, Terry Martin, Amanda Mitchell, Michelle Simmons, Jacki Spainhour

Guest Present: Donna Evinger

Members Absent: Miekka Cox, Sarah Howard, Kim Jost, Betsy Mullins, Theresa Ohning, Kim Sullivan, Debbie Whiteside

Approval of Minutes: The Minutes from the January 31, 2013 meeting were reviewed. Terry Martin moved that the minutes be approved and Garry Culver seconded. Motion passed.

Committee Reports:

Employee Relations: The Employee Relations committee did not meet this month. The current project is the Employee Picnic. This year's theme has been chosen as "Cloudy with a Chance of Meatballs." Decorations will include food hanging from the ceiling. We are waiting to hear back from catering about food choices, but are leaning toward pasta.

Economic Benefits: No report. Asked when budget proposals were due. Mary Ann Bernard stated that staff council will present on March 11th.

Nominating: Encouraged those that are stepping down to nominate someone. Emails for nominations campus wide will be going out at the end of March with voting in April.

Old Business: No old business.

New Business: No new business.

Discussion/Announcements: Donna Evinger discussed some of the extras included with the different medical benefit programs. Some extras noted were care and rehab programs, 24/7 nurse line, healthy baby initiative, health coach, and my health advantage.

There being no further business, Terry Martin moved to adjourn and Garry Culver seconded the motion. Meeting adjourned at 2:40pm.

Respectfully Submitted,

Michelle Simmons
Secretary