



**Staff Council Meeting – Approved Minutes  
April 25, 2014**

**Members Present:** Lesley Attebury, Gloria Butz, Stephanie Hawes, Stephanie Higgins, Erin Hollinger, Tammy Johnson, Kim Jost, Cindi Kueber, Amanda Mitchell, Pam Moore, Betsy Mullins, Nita Musich, Britney Orth, Michelle Simmons, Lisa Wulff

**Members Absent:** Gyneth Fehribach, Brandan Garrison

**Guests Present:** Donna Evinger

Betsy Mullins opened the meeting at 2:03PM.

**Approval of Minutes:** The Minutes from the March 28, 2014 meeting were reviewed, Tammy Johnson motioned to approve the minutes with changes and Cindi Kueber seconded the motion. The minutes were approved with changes.

**Committee Reports**

**Employee Relations:** – We should have the disco ball for the picnic borrowed from New Harmony Theatre. Nita stated that the food contracts are signed. It was discussed about putting things on the walls. Decorations were worked on during this meeting. Kim is working with the current drive through the United Way. She was able to get a Goodwill truck and St. Vincent DePaul truck for donations at the apartments and dorms. A flier was posted around student housing and on campus. A copy was provided to the committee. The drive is from April 14-May 7 with the trucks available on May 6 and 7.

**Economic Benefits:** No report. They are still working on the call center. Betsy believes the budget presentations went well.

**Nominating:** The nominations are going well. There are 32 nominations, 11 have accepted, 14 declined, 1 rescind, and 6 have not yet responded. There are 16 names for the election.

**Other University Committee Reports:** No new reports.

**Old Business:**

**Retreat** – The retreat will remain a relaxation theme. There will be no massages but the other ideas will remain. The retreat will include members leaving staff council and new members coming on board.

**Campaign** – Dr. Bennett will be speaking about the campaign at the June meeting.

**Staff Council Restructure** – Betsy believes the structural change of adding a chair elect and past chair will be approved.

**New Business:** Any change to the staff council logo needs to go through the marketing department.

**Discussion/Announcements:** Donna Evinger discussed a new change to PERF. PERF is two parts. The change is to the Annuity Savings that only effect rolling the savings into the pension. The current percentage rate is 7.5% but will be changing to 5.75% on 10/1/14 and will drop slowly to the market rate over the next few years. She will have more information once PERF updates their benefit calculator.

The next official Staff Council meeting will be May 23, 2014 at 2:00 p.m. in UC 206.

There being no further business, Kim Jost motioned to close and Stephanie Higgins seconded. The motion passed. The meeting was adjourned at 2:37 p.m.

Respectfully Submitted,  
Michelle Simmons  
Secretary