

## **Staff Association Minutes**

**November 8, 2017, 3:00pm**

**Blum JCR**

**Senators Present:** Jackie Burns, Andrea Collins-Keller, Derek Evans, Jessica Frogge, Carol Hare, Barb Harris, Eric Kramer, Kathy Kelly, Christina Lund, Lisa May, Louise Mills, Fred Nesslage, Jessica Poet, Hawley Rumpf, Jena Williams

**Senators Absent:** Jessica Frogge, Eric Kramer, Tara Stoll,

**Staff:** Michelle Diaz, Chrissy McCan, Karen Luke

**Invited Guests:** Dr. Vartabedian, Dr. Daffron

### **Dr. Vartabedian's Report**

### **Dr. Daffron's Report**

### **Old Business**

October minutes were not approved; after edits, they will be sent by email for approval

Discussion of professional development funding allocation

- Motion to fund 4 professional development applications passed.
- Motion for remaining funds to not be allocated to individual professional development passed.

### **Committee Reports**

- Salary & Fringe – no report.
- Constitution & By-laws – no report
- Welcoming
  - Anna Stasko – Res Life; Kira Slater – Prof. Studies; Christina McCan – Development; Morena Robeiro – Res Life
- Election – no report
- Grievance – no report
- Professional Development
  - 5 individual professional development applications will be denied funds
- Special Events
  - Proposed Winter Retreat budget
  - Winter Retreat will be Monday, December 18
- Advantage – no report

### **President's Report – Fred Nesslage**

- Board of Governors
  - The audit went very well
- GAC
  - Most proposals were sent back for revision

- Faculty Senate – no report

**First Vice President's Report – Barb Harris**

- Budget Report
  - With \$100.00 set aside for the Welcoming committee, there is still \$2228.00 left in the budget

**Other Business/Open Discussion**

- If employees have concerns regarding the HMO plan being removed from insurance options, they can contact Nicki Robertson in HR.

Meeting adjourned at approximately 4:30.