Pre-meeting presentations:

**Recognition of Staff Affairs nominees:** Joe Hunt, Marty Lund, Marlene Wilson & Robin Anderson

**Staff of the Month recognition:** Shawn O’Neal – Staff Affairs presented Shawn with a certificate & 2 gifts cards.

Presentations:

Keith Ickes, Budget Office
Overview and status of FY14 budgets; budgets will most likely be flat across the board once again. The Board will be on campus next week; one of the main topics for discussion will be the basic student tuition fee increase of 5.9%; employer contributions for medical benefits will be going up next year; MOSS center in McCallum to be purchased instead of leasing property; there will be faculty promotions & wage increases in the works as well.

Carl Root, Parking & Transportation
The decision to merge with Facilities on July 1, 2012 has been deemed to be a good strategic move (We were part of Auxiliary and are no longer part of them as of June 30, 2012). Residential permits will go up 8% for 2013-14; will continue to increase in equal amounts each year till 2016 where Residential and Red permits are equal in price. The parking offices are now located in the new Moscow Transportation building. Future bike & crosswalk enhancements will be reviewed for costs & effectiveness.

Members Present: Quorum - 15 present

Denise Carl, Amber Crowley, Brian Mahoney, Matt Dorschel, Greg Fizzell, Lysa Salsbury, Kristin Strong, Ali Bretthauer, June Clevy, Glen Kauffman, Clint Payton, David Pittsley, Debra Rumford, Irma Sixtos, Angie Sauers, Elissa Keim

Excused Absences:
Matthew Kurz, Amanda Mollet, Vickie Burnet, Laura Nalle, Colton Oliphant, Janice Todish, John Kok, John Shuttleworth, Carol Spain, Liz Ridgway, Amanda Moore-Kriwox and Michelle Weitz, Greg Walters

Meeting called to order @ 9:40am

March 2013 meeting minutes:
Ali Bretthauer made a motion to accept the minutes, motion 2nd and passed.

Officer Reports:

Chair: Brian Mahoney
Ali and he met with President Nellis on Friday. Stipends for both Staff Affairs Chair & co-Chair for FY14 have been approved. Brian has accepted the sit on the President’s search committee in an advisory capacity. Class Comp issues are still in the process of being reviewed and hopefully resolved. Smoking Ban on campus – Health & Risk is has been asked to review this as well per Matt Dorschel. There will need to be lots of input and research before going to Faculty-Senate.
Vice Chair: Ali Bretthauer
Ali will be serving on the Interim Provost Search committee.
Latah Credit Union will be closed as of May 10th and relocated to the Commons.

Secretary: Irma Sixtos – No Report

Treasurer: Janice Todish – Excused absence - See attached report

On/Off Campus Coordinator: Liz Ridgway – Excused Absence - No Report

Media Coordinator: Debra Rumford
Amber has added an event calendar on the Staff Affairs website.
The Staff Awards reception will be live streamed for off-campus locations.

Elissa Keim
Brandi Terwilliger has accepted the Benefits Admin Manager position.
Registration for the Supervisor Excellence program will soon be open.

Sub-Committee Reports:

Appreciation Fair: Greg Fizzell – Excused Absence; Amber Crowley - No report

Staff Awards:
Brian Mahoney – No report
Irma Sixtos – Plaques have been purchased and certificates have been created and signed.

Communications: Debra Rumford – No report

Elections: Glen Kauffman – Survey monkey link will be sent out to vote on the nominees for the vacant & upcoming election positions.

Learning & Development: Ali Bretthauer – No report

Policy: Colton Oliphant – No report

Vandal Pride: Debra Rumford - No report

Faculty Senate Report: Jane Baillargeon
A writing committee has been formed to review the FSH & Class/Comp process and/or changes. Committee will meet on Fridays for about 2 hours (9-11am). The committee members are Jane, Ali, Colton & Matt

UI Wide Committee elections Bretthauer
To be completed by next month and elections to be in May; Survey Monkey to be used for this

New Business:
Staff Affairs policies & by-laws to be reviewed at our June retreat
Staff Awards sign-up sheet to be sent out for volunteers for the reception

General Announcements/Miscellaneous Business/Kudos
Retreat date proposed for June 18th and June Staff Affairs meeting for June 12th.

Adjournment
Adjourned @ 10:55 am
Clint Payton made a motion to adjourn, 2nd and passed.

Date and Time of Next Meeting
Wednesday, May 8, 2013 9:00 – 11:00am, Gold Room – SUB 2nd floor
Minutes submitted by Irma Sixtos