Meeting Minutes

Wednesday, March 7, 2012 at 9:00 a.m. – Woodman Alumni Center, Angle Conference Room

Members present: Kim Sandlin, Jim Pearce, Bill Vanderburgh, Edie Brown, Cheryl Miller, John Duvall, Alicia Newell, Lana Anthis, Pam Chamberlain, and Jill Walker

Absent: Grady Landrum, April Keim, Connie Dietz, Delinda Royse, Dan Larrea, Rege Klitzke, Gina Crabtree, Becky North, Mike Wood

I. Call to order: 9:00 AM

II. WSU Foundation presentation

a. Elizabeth King presented a PowerPoint on the university fund raising efforts. She also discussed faculty and staff giving, and provided those present with a spreadsheet detailing faculty and staff giving by division.

III. Health Quest presentation

a. Tiffany Rhodes from Human Resources discussed the new HealthQuest benefits program. This program affects anyone who is on the state health plan. The new points based system takes the place of the non-tobacco user discount that was in effect previously. The program is focused on wellness efforts. The program is managed by a separate vendor (Alere) and reports the points to the State health system. Completing the required activities to receive points equates to $489 of savings. This year, you can receive points for being a non-tobacco user and completing the health assessment. The health assessment is a questionnaire with 90 questions. The questions include eating habits, physical activity frequency, etc. There is a chart on the Human Resources website that lists the points earned for each activity. The health assessment and screening are required for the discount. Tobacco users can choose to do other activities to receive the required points for the discount. In order to receive the discount, all activities must be recorded by July 31st, 2012. A couple of extra points: The state health plan is not receiving specific biometric data- just points recorded. There are two more onsite screenings for biometric data on March 23rd and May 2nd in the Heskett Center. Participants can sign up on the HealthQuest website. Feedback on the vendor Alere can be provided to Tiffany Rhodes in Human Resources. She will also attend the April 5th general meeting to discuss the program and answer questions.

IV. Review and approval of minutes

a. Cheryl motioned
b. John seconded

V. Updates

a. Constituents Heads meeting: There will be a legislative update on Friday with Andy Schlapp from 11 to 12. More information on the Conceal and Carry bill will hopefully be provided.
b. Presidential Search: The committee has met to create a short list of candidates. The committee is still on target to meet all of the predetermined deadlines. An announcement in late April will list the final candidates who will be offered on campus interviews.

VI. Updates or nominations for committee chairs
a. Service – Delinda Royse: None
b. Professional Development – Becky North: None
c. Awards/Recognition – Gina: There are 11 nominations for Unclassified Professional Service Awards. The award recipients’ names will be sent to the president’s office. Gina is working on formalizing the process to pass onto the next person. The Shocker Pride picnic will be held on April 25th from 2 to 4.
d. Legislative – None
e. Grievance – Frankie Brown/Cheryl Miller: 2 grievances in process.
f. Election – April Keim: When people are nominated for the UP Senate, they are also told who nominated them. The election will be held from March 26th to April 3rd. New senators will be announced at the April 5th meeting.
g. Dining Services – Pam Chamberlin: None
h. UPS Website – Dan Larrea: None
i. RSC Board of Directors – Grady Landrum: None
j. Wellness – Lana Anthis: Wellness meeting on Friday. Counseling and Testing is hosting a Lunch and Learn that will discuss multitasking and distractions. Lunch and Learns are held the first Monday of every month. Comcare is hosting mental health training on campus. The Health Fair will be held on March 28th.
k. Traffic Appeals – Rege Klitzke: None
l. Access Committee – Grady Landrum: None
m. Unclassified Professional Staff Council update – Kim Sandlin/Grady Landrum: Updated presentation to the board has been completed. The group meets 4 times a year.
n. Library Appeals – Cheryl Miller: Hasn’t met

VII. As May Arise
a. General Meeting: Kim Sandlin will work on finding a location. For the tribute to Dr. Beggs, Kim will ask the President’s Office what has already been planned. Lana, Edie, and Pam will come up with a few ideas for a tribute/gift. Other topics to include on the meeting agenda: Legislative Update, Andy Schlapp; Marry Herron with a budget update; Presidents of the Classified and Faculty Senates; Barth Hague to discuss the internal branding process.

VIII. Announcements
a. State wide Tornado Drill – March 13, 1:30 p.m.
b. Health Fair – March 28, 11 a.m. – 2 p.m., Heskett Center
c. KMUW Spring Fundraising Drive is happening in April. Contact Natalie Olmstead if you want to volunteer to help.

IX. Motion to Adjourn: 10:15 AM
a. Edie motioned
b. Cheryl seconded