

**EASTERN WYOMING COLLEGE
STAFF ALLIANCE
MEETING MINUTES**

January 12, 2017
Tebbet #131
2:30 P.M.

Meeting Facilitator: Kim Russell

Member Attendance: 9
Executive Member Attendance: 4
Total Attendance: 13

- I. The meeting was called to order at 2:34pm
 - II. John Hansen made the motion to approve the minutes of December 14, 2016 and Holly Branham seconded. Motion carried.
 - III. January 17th is the deadline for completing the interest form for the President Search Committee. The Job Expo is scheduled for March 22nd. Jo Ellen requested any help with this would be greatly appreciated.
 - IV. There was no Executive Committee Meeting in January.
 - V. Sue Schmidt reported that there is a balance in the treasury of \$587.96. We have not yet received the \$150 from the Faculty Senate for the Holiday Social which will cover the cost of the meat the EWC Cafeteria catered. Jo Ellen reported that bill to be \$120.
 - VI. Holiday Social – Keep this event a partnership with faculty/staff no matter what direction we plan to take in moving forward with the Social. A breakfast was suggested instead of the evening party for families and discussion was also held regarding “Goody Day” and having the Staff Alliance take ownership of this. Ed Meyer suggested we invite all staff as opposed to only benefited employees. Winners of the Fall Fitness Challenge were announced.
 - Hunger Games – Douglas – Rookie Award
 - Relentless – Bookstore – Gold Class
 - Sore Losers – College Relations – Best Team Name
- Keith reported that he has all the information to begin the creation of the Staff Alliance Web Page.
- VII. Kim reported on the BOT meeting. Early retirement requests for Andy Espinoza and Dr. Knittel were approved along with the agenda, consent agenda, financial report along with the resignation of Mike Durfee. The Office of Administrative Hearings will handle the remaining grievances. Andy Espinoza was featured in the “Faculty Spotlight” and the Library was in the “Staff Spotlight”.
 - VIII. Fitness Challenge for spring will begin March 5th & end mid-April. John Hansen suggested that the Staff Alliance discuss the creation of a scholarship. What type of student would we like to support? Kim Jones inquired the possible change of Administrative Rule 3.8.4: Tuition Charges for Employees. Ed will send a copy of the

current Administrative Rule for everyone to review. All are encouraged to make suggestions as to what you would like to see changed and bring those to the next meeting for discussion.

- IX. Tyler Vasko moved to adjourn the meeting and it was seconded by John Hansen. Meeting adjourned at 3:35 pm.

Respectfully Submitted,



Sue Schmidt
Secretary/Treasurer



Kim Russell, Chair