



Members Present: Ron Gifford, Megan McCann, Amelia Noël-Elkins, Melanie Fata, Heidi Verticchio, Tal Parmenter, Nora Atkins, Derrek Drenckpohl, Elizabeth Chupp, Chelley Jackson, Emily Nafziger

Members Excused: Kris Harding, Kevin Goffard, Amy Secretan, Hope Miller, Julie Navickas, Rachel Kobus, Amanda Papinchock

Speakers: Kelly Walker, Interim Director Benefit Services

- Kelly gave a brief update on several topics including long term care, benefit choice, policy changes, and SURS. A couple things she mentioned were:
 - The premiums will be changing, which could include co-pays and/or deductibles. However, they are not losing any health plans. There is a benefit choice fair scheduled for May 5th.
 - There is a new parental leave policy that guarantees a minimum of 8 weeks. This runs concurrently with FMLA.

1) Review of Agenda

2) Approval of Minutes

A motion to approve the minutes by Liz, seconded by Derrek. The minutes were unanimously approved.

3) Chair Remarks – Ron Gifford – No Report

4) Treasurer’s Report - Heidi Verticchio

Our balance is \$778.13.

5) Human Resources Report - Melanie Fata

AP evaluations are due May 1st. There are updates on the website regarding the coronavirus.

6) Committee / Representative Reports:

- **Academic Senate – Amelia Noël-Elkins**
Please see Amelia’s report for all details.
- **Campus Communications Committee – Liz Chupp – No Report**
- **Foundation – Emily Nafziger – No Report**
The Redbird Rising Campaign is over \$174 million. Please see Emily’s notes for full details.
- **ISU Annuitants Association – Tal Parmenter**
His last meeting was on March 4th. The current membership drive is ahead of last year. They have 37 new members which are current employees. Their March 18th luncheon was cancelled.
- **Awards – Chelley Jackson – No Report**
- **Elections – Amanda Papinchock**
Ron provided the following report: IT has put a hold on mass emails due to the coronavirus. We plan to push back elections until April. A new date will be announced.
- **Programming – Megan McCann**
Please tentatively hold June 11th for our family social event at the Corn Crib. We decided to cancel our April 9th social.
 - **Socials:** All are at 4:30pm except June.
 - **Thurs. April 9** **8 Bit Barcade - CANCELLED**
 - **Fri. May 15** **Pub II**
 - **June (TBD)** **CornBelters Game**
 - **Thurs. July 9** **Firehouse Pizza Pub**
 - **Service:**

- **Communication** – Rachel Kobus – No Report
- **Scholarship** – Heidi Verticchio – No Report
- **Diversity and Inclusion Initiatives** – Amanda Papinchock – No Report

7) New business

8) Adjournment

A motion to adjourn the meeting by Emily, seconded by Amelia. The motion was unanimously approved.

Next Meeting: Thursday, March 26, 2020

Respectfully Submitted:

Megan McCann

3/25/20