

CSB Support Staff Meeting
Wednesday, April 15, 2009
1:30 – 2:30 pm
Mary Commons Conference Room

Present: Pat Bogard, Terri Johnson, Dianne Johnstone, Pam Laudenbach, Danette Molitor, Joan Pfannenstien, Roxanne Schramel, Shelly Athmann

Introductions were made by all.

1. Joint Benefits Committee Update

The 2009-2010 information on costs and changes to benefits was sent out last week.

2. Plant Program

Dianne Johnstone is coordinating an information plant program this year. The event will be held on Wednesday, April 29th at 2:30 pm in Gorecki 204C. More information will be sent out to all Support Staff.

3. Budget update

There is approximately \$480.00 remaining in the budget for this year. The plant show is going to cost about \$350.00 which means the majority of the money will have been spent.

4. Committee Structure

Shelly presented a proposal for new committee structure within the CSB Support Staff. The purpose of this new structure is:

- a. More continuity from year to year on the committee
- b. Each person serving on the committee would have an active role
- c. There would be documented policies and procedures on how things were done in the past to help out new members
- d. Better communication between sub-committees (i.e. Joint Benefits Council and Professional Development) with the CSB Support Staff committee and the entire CSB Support Staff.

The new structure was approved and will be sent out to all CSB Support staff as well as posted on the CSB Support Staff website.

The next CSB Support Staff Committee meeting will take place on Wednesday, May 13th at 1:30 pm in Gorecki 120.

Shelly Athmann
Recorder