

# Thursday, March 14, 2024 GAC 401 - Boardroom

**Members in attendance:** Dave Gutoskey, Frank Bowen, Joe Benyish, Steve Blankenship, Isabella Chow, Megan Raymond, Lisa Gray, Shannon Hardester, Tabitha Pilchard, Candace Henry, Kim Meyer, JJ Remo

Absent: Jennifer Ellis, Rachel Faust, Heather Kidd

Guests: Eli Modlin, President Lepre, Nadalyne, Christine Benoit

I. Call to Order Joe Benyish

### II. <u>Approval of February and Town Hall Meeting Minutes</u>

- a. Motion to approve: Shannon.
- b. Second: Tony

Town Hall minutes Motion- Tony Second- Candance

#### III. President's Office

- a. Budget- VPAF Aurora- Working on the process and timeline from all the meetings regarding the budget. Expect a detailed update in the next few weeks.
- b. No updates from the legislature for COLA and merit raises. At least 3 percent in COLA.
- c. Just because our budget is tight. Doesn't mean layoffs.
- d. Childcare- Continuing that process and they are working on it.
- e. Later this month we will be signing a MOU with Wallops Space Center. This partnership will guarantee students internships with Wallops NASA.
- f. We participated in a meeting with City County Council on what is happening with the Shumaker Pond Building. We are making a deal with the Public Library, and they will be moving down there. They have access to funds that will help renovate it. They will sell us the lot and build a performing arts center. The county will accept loans of the collection to display.

### IV. New Business

HR- Committee Update, Meet with Chief. Chief can come to our April meeting to talk about mental health wellness. We have magnets. Looking for the best place to put them.

HR- They now have an EAP website (Employee Assistance Program) Nadalyne

https://www.salisbury.edu/administration/administration-and-finance-offices/human-resources/benefits/employee-assistance-program/

EAP info has been sent out. They are going to email about what resources, SU Today and Friday's with the flock.

Christine B- Meritorious staff award. Committee is the same group from last year. Gotten numerous nominations. They will be announced at the Service Awards recognition awards. April 17<sup>th</sup> 3-4pm.



- -ComPsych trainings coming up March 29<sup>th</sup> at Noon.
- -PMP Process will be coming out thru email shortly.
- -SU Leads will prob change to a yearly program, then every semester.

## V. <u>Old Business</u>

## VI. Staff Senate Reports

- a. Staff Senate Chair Joe
- b. CUSS Update Lisa/Shannon/Dave/Megan/Frank-
  - -USM is going to put forth a fees policy. That we wouldn't get charged for them. Looking to take affect in the fall.
  - -Advocacy day was a bit rough, and we will be working on changing that for next year.
  - -3 percent COLA raise.
- c. Snack & Chat-Steve B. Work Day-Compsych-
- d. Employee Appreciation Day- June 11<sup>th</sup>- Shirt Voting-Planning of the day. Working on the lunch menu.

## VII. Other Topics-

VIII. Adjournment