**ASC Meeting**

**12/13/2016**

Attendees: Tom Harvey, Seth Spidahl, Asuka Goya, Cassandra Brazell, Jason Weaving, Kelly Poth, Lisa Heikkila, Alicia Hinkley, Adam Sripranaratanakul, Katie Hoover, Josh Smith, and Lauren Hibbs.

Here are our agenda priorities:
1. Dr. Krise recap
2. Review of questions that we decided not to ask Dr. Krise and decide if we need to do more follow up there.
3. We had people sign up to attend a meeting during the ASC breakfast. When do we want to invite them?
4. Next guest - do we want it to be Rae Linda? When should we ask her to come in?
5. Name change
6. Committee updates

1. Overall the feedback from the meeting with Dr. Krise was positive. Everyone appreciated his openness and transparency with his comments towards the group.
2. How are PLU and specifically Dr. Krise going to handle the “Change Management” Plan? Another question to follow up on is “What resources will be available to make strategic changes on the staff side?”
3. The invitation of the people who signed up to attend at the ASC Breakfast will be at our January ASC meeting. Katie will email that group of staff and invite them.
4. Kelly will contact Rae Linda and ask her for two dates that work for her schedule to come and speak with this ASC group. ASC will come up with questions before hand and this will be a separate one hour meeting similar to the ones with Dr. Krise.
5. The group wanted to get some stats from HR and Teri Phillips on “staff” turnover and how that compares to faculty/staff ratio.
6. Name Change – We are now officially called PLU Staff Council. PLUS.C.
7. Committee Updates:
8. Benefits committee met with Group Health. There will be no changes to your doctors and anything else for THIS year. We do not have a proposal with rates, but we will have that in the next few weeks.
9. Kelly asked what is PLU’s plan to cover the cost of the increase? Tom answered that Kaiser is investing over 1 billion dollars into the state of WA for infrastructure and doctors. They will be heavily invested in the state of WA. Doctors are an independent organization.
10. A summary of the results of the survey from the benefits survey will be posted.

Meeting was adjourned at 1:04 p.m.

Merry Christmas!