

PLUSC Meeting

4/11/2017

Attendees: Tom Harvey, Seth Spidahl, Jason Weaving, Adam Sripranaratanakul, Katie Hoover, Josh Smith, Alicia Hinkley, Kelly Poth.

Agenda:

- 1.) Kelly and Jason have accepted positions as Co-Chairs for next year's PLUSC. Katie Hoover is Past Chair, Kelly Poth will be Chair, and Jason Weaving will be Chair-Elect.
- 2.) Katie gave an update from the President's Council Meeting.
 - a.) PC was very thankful and appreciative for the work that PLUSC has done and will do.
 - b.) They are receptive to hear the PLU Staff Point of View.
 - c.) Discussion topics that were talked about were "Staff" letters and whether staff employees should receive them or not.
- 3.) Benefits Fair on Thursday. All spots for the most part are filled and signed up for.
- 4.) Spring Event: Group decided to do some sort of lunch. Tom will look into food options. The proposed date Tuesday, May 30th. Jason will look into outside catering options for the event.
- 5.) Nominations: Tom, Seth, and Cassandra will help assist in distributing the information for potential new candidates. After names are put forward – Tom, Seth, Cassandra will vet the candidates and hopefully have everything confirmed by May Meeting.
- 6.) Parking Committee Update: We haven't met since September.
- 7.) Parking Appeals Update: Meet regularly at 7:00 a.m. on Mondays.
- 8.) Long-Range Planning: Everyone on the committee is supposed to read a book "Breaking Point." Topic at every single meeting is how we measure Faculty Excellence.
- 9.) Budget Committee: Numbers are set; BAC is working on how to tell the story.
- 10.) Kelly's Mission is to uplift the PLU Staff accomplishments and achievements for the 2017/2018 year.
- 11.) Katie has updated all the by-law changes and we should be able to finalize it at May meeting. Kelly will check on the "Engage" account which is the template for the Newsletter.
- 12.) Spring Newsletter: Target date to send out would be early May before Spring event.
- 13.) The PLUSC website needs to be scrubbed and cleaned up. Updated group photo once new people come on board. June meeting should be mandatory.

Meeting adjourned is 1:15 p.m.