

PLUSC Meeting  
Thursday February 8<sup>th</sup> 2018

Attendees: Kelly Poth, Josh Smith, Jason Weaving, Cassandra Brazell, Kenneth Cote, Seth Spidahl, Julie Winters

Time: 1:30 to 3:00 p.m.

Location: Xavier 117

- 1.) Kelly reviewed her last meeting with Alan Belton.
  - a.) The Presidential Search letter is being edited. Long Range Planning Committee is still in the preliminary stages of drafting a letter that would be sent out to the campus community.
- 2.) Jennifer Gehrke is going to be retiring and she wanted PLUSC to make sure the campus community was aware.
- 3.) PLU Plan to continue with campus visibility. People are still confused on whether (if they have concerns/questions) whether they should go to HR or PLUSC? – This was added by Saiyare to the agenda
- 4.) Coffee Staff/Faculty Chats is being supported by HR.
  - a.) Can PLUSC create a random list of people to invite? – Question
  - b.) Looking into finding dates this Spring
- 5.) Saiyare – also added Reactions to the Campus Gathering for the Fallen Officer
  - a.) A discussion was held whether or not this should be held in the future based on the impact on the staff an event like this has.
- 6.) Committee Updates:
  - a.) Parking Committee Update – They are investigating Orca and whether or not that is a good financial model. Don't park in a Handicap parking spot - \$250 fine!
  - b.) Parking Committee is looking to raise parking rates for the annual student parking fee. They are still continuing to talk about charging PLU employees for an annual parking pass.
  - c.) Budget Advisory Committee: Kelly was named The Lead of the BAC policy and procedure sub-committee. They are working on an actual policy for fee setting for the institution of PLU. What kind of fees? How much?
  - d.) Presidential Search Committee – Still searching and have finalized a Search Firm and a Consultant.
  - e.) Benefits Committee: Seth and Jason gave an update on the committee. Life Insurance is changing to UNUM. The Benefit increase in price will be nominal to the PLU Employee. HSA is on the rise...in terms of PLU employees using it.
  - f.) Diversity Committee meets for the first time in 2018. Same with Parking Appeals

Meeting Adjourned at 2:50 p.m.

Next Meeting: March 8th