**Exempt Staff FORUM MEETING**

**October 18, 2017**

**Sayles Hill 252**

## AGENDA

**Upcoming Events**

* Fall Decorating Judging: TODAY!
* Carolyn Livingston: Wednesday, November 8th, 2:00-3:00 p.m. tentatively Weitz 236
* Coffee Hour: Tuesday, December 5th, 9:00-9:30 a.m. @ Sayles Cafe

**Next Meeting**

* December 13th, 2017, 11am - Noon

Dacie Moses House

1. **Welcome and Introductions**
2. **Committee Reports**
   1. Benefits Committee – Russ Bauer
   2. Budget Committee – Shawn Galdeen
   3. Campus Design Advisory Committee – Lee Clark
   4. College Council – Shari Mayer
   5. Special Events Committee – Katie Lauer
   6. CEDI – Erin Updike
   7. Other committees
3. **New Business/Discussion**
   1. Committee
      1. Bookstore committee filled
      2. Names forwarded for 10 interested in JHB (waiting to hear back)
      3. Human Resource Special Events
      4. Open Conversations
   2. Catastrophic leave sharing
      1. Update from Karyn Jeffreys
         1. Benefit for SAC w/less vacation & sick time
         2. No new benefits (i.e. short-term disability) likely
         3. Can opt into long-term disability
   3. Forum website
   4. Upcoming Events
   5. Photo
4. **Open Discussion** 
   1. Topics for discussion
   2. What’s happening on campus

1. **Adjourn**