**April 17, 2019 Meeting Notes**

1. **Welcome & introductions**
2. **Committee Reports**
   1. **Benefits Committee – Russ Bauer**
      1. Russ was absent but provided the following:
         1. The benefits committee met on Friday, April 5th for a special session to discuss recent questions (possibly concerns) that have surfaced from Maize plan participants. These questions are related to the most recent plan renewal, specifically towards the Maize PPO plan. In resolution, there will be communication to plan participant areas where these questions sourced. More generally, anyone with questions about their Carleton benefits can visit the Human Resources benefits page: https://apps.carleton.edu/campus/human\_resources/benefits/ or seek the expert advice our staff in Human Resources at any time.
         2. Kendra added: co-pay did not go towards specialist but that has now changed
         3. Amanda and Kendra are still working on timeshare for vacation days. They are still in the initial stages of gathering information. Will try to have more information at next meeting.
   2. **Budget Committee – Shawn Galdeen**
      1. We’re just starting up our spring meetings on the Fiscal Year ’21 budget, and not much will happen until after the accreditation on-site next week
   3. **Campus Design Advisory Committee – Lee Clark**
      1. Committee has not met and not sure when they will meet
   4. **CEDI – Rhemi Abrams-Fuller**
      1. Ice cream social to get feedback and boiled it down to host three community-wide discussions
      2. Disability concerns, SES concerns and faculty recruitment and diversity
      3. Another ice cream social in May
      4. Joe and Clara will give a thorough CEDI update in the next quarterly meeting
   5. **Circulation Committee – Aaron Chaput**
      1. Absent
   6. **College Council – Kendra Strode**
      1. Cancelled meeting in March-not enough on agenda
      2. Update on admission and accepted students day: have been successful but 40 students had to cancel but many rescheduled for following week (4/18)
      3. 400 people scheduled for the dinner
      4. Discussion on winter weather discussion: varied options on how college handled weather situations.
         1. Who is considered essential personnel? Can we work with the college to see who is and is not essential?
         2. Getting an update to campus sooner. College will work on getting initial message earlier with more details provided later.
         3. Less passive aggressive in tone: Faculty not sure they could cancel classes. Working to clarify terminology.
         4. What would happen if classes needed to be cancelled for a day? What are implications and alternatives?
      5. Current class count 304 goal is 520-ish
   7. **Special Events Committee –Amanda Williams/Barb Silk** 
      1. Both are absent
3. **New Business/Discussion**
   1. **Updates on slates?**
      1. Wellness @ Carleton
         1. Nothing to add
   2. **Forum Elections**
      1. Open 4/22-4/26
         1. Question? Names of people up for nomination?
         2. Will provide next meeting-not able to find it on the spot
   3. **Security Services Advisory Committee- John Bermel**
      1. New Committee: wanting to connect with community. Meet twice per term, agenda driven by goals: insight on projects, feedback from community, a time set to hear from people.
         1. Member added this is a need, to have more information about what security does and their main responsibilities.
      2. President’s office requests 2 Forum reps
         1. Staggering terms
      3. Interest in self-nomination?
         1. Chris will send information for nomination
         2. This is separate from safety committee
         3. Description is already created and will be sent to Chris.
   4. **Upcoming Events**
      1. Spring meeting with President
         1. May 6th at 1pm. encourage other people to attend.
         2. Weitz 236
         3. Open discussion topics?
         4. Should we have questions to have ahead of time? Email Chris and Melanie with questions you would like to submit.
         5. Member interested in hearing from the president about this idea of “second-class citizen” between faculty and staff
4. **Open Discussion** 
   1. Topics for discussion
      1. Tornado drill has been rescheduled
   2. What’s happening on campus
5. **Adjourn**