Operating Staff Welfare Committee Meeting
September 21, 2010

Present: Mark Casale, Sharon Osgood, Mary Washburn

Absent: Jane Bjerklie-Barry, Colleen Kenny, Schannon Sargent

Mark Casale was unanimously elected Chair of the OS Welfare Committee.

Items discussed:

Mission – The Welfare Committee will look at the By-Laws to clearly determine its mission.

Benefits Fair – Thursday, October 28, 2010. There may be a kiosk for employees to make changes to their W-4, flex spending accounts, address change, change direct deposit information, etc.

Healthy Returns – Thursday, October 28, 2010 (this is a spring and fall event).

Open Enrollment – Monday, October 25 – Friday, November 5, 2010 – 2 WEEKS ONLY.

SPPC – Mark will email Colleen Kenny to set up a joint meeting with Colleen and Schannon Sargent, SPPC representatives, for an update.

Upcoming program – There will be a meeting in November with TIAACREF, Fidelity and someone from the Social Security office for employees nearing retirement.

Benefits overview – Carol Kuzdeba meets with new employees and it would be a good idea to have a meeting for long-term employees to make sure they are up-to-date on their benefits.

Buddy Card – This is an incentive to bring someone to the monthly OS meeting. When you have five punches on your card, it is put into a drawing for a laptop computer.

WISE – HR will do a presentation for Physical Plant employees.

Common ID – All employees now have a 9 digit ID number in the University System. Social Security numbers will no longer be used.

Respectfully submitted: Mary Gardocki Washburn, Scribe

University Environmental Committee

This committee has not met yet, however, a request has been made to schedule same.