

# MINUTES

## Commission on Staff Policies and Affairs

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*Date | time* 4/25/2017 2:00 PM | *Meeting called to order by* Vice Chair Mary Helmick

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### New Business

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#### **Spouse and Dependent Scholarship Program Committee**

Julie Shumaker brought forth a pending issue related to the Spouse and Dependent Scholarship Program Committee. The Scholarship committee is having trouble filling open positions. The question brought forth was whether the committee be disbanded and the award of the scholarship left to Scholarship and Financial Aid. We agreed the committee should stay intact. Chairman Sebeck will follow up and convey the discussion and guidance of the Commission.

#### **Second Reading - Ombudsman resolution**

The Commission completed a second reading of the Ombudsman resolution. Dr. Clarke moved that the Commission accept this resolution. Sue Teel seconded the motion. The Commission unanimously approved the support of the resolution.

#### **Report from Benefits Committee**

There may be possible changes proposed to the holiday leave schedule that falls on the week between Christmas and New Year's Day. Discussion by commission members recommended that a request be made for reliable data about cost savings, data regarding the number of university/classified staff that went on LWOP during this time and also data regarding which/number of departments that must remain opened. More research will be done and the commission will discuss this topic in future meetings.

Chairman Sebek adjourned the Commission at 2:30PM.

Respectfully Submitted,

Mary Helmick

Vice Chair, Commission on Staff Policies and Affairs