Staff Employee Advocacy Council

Regular Council Meeting: August 9, 2023

Agenda

Attendance: See "2023–2024 Attendance" spreadsheet Excused: Julie Vick, Lindsey Mooneyhan, Jonathan Plant

- A. Call to Order Chloe Kiser at 2:33p.m.
- B. Speed Networking
- C. 2:45 PM COUNCIL & EXEC PICTURES ON HARRE UNION STAIRS
- D. Approval of Minutes from June 14, 2023
 - a. Mike Jacob makes motion to approve
 - b. Sue Kukurugya seconds motion
 - c. All in favor motion carried?
 - We carried
- E. Executive Committee Report
 - a. Starting Budget: \$7,450.00
 - i. Expenses
 - \$160.86 LinkedIn Learning Challenge Prizes (books & Parkhurst vouchers)
 - 2. \$176.99 Retreat
 - ii. Remaining Budget: \$7,112.15
 - b. Jennifer to explain budget process to council
 - Subcommittee chairs will receive all the information, and pass on to committee
 - c. Subcommittee budget requests need to be submitted by August 23rd
 - d. Chloe interviewed with RPK group faculty/staff will get a survey this month to share their comments about similar topics covered in the interview
 - i. Carolyn has additional details about RPK Program Reviews
 - 1. Academic programs continue to be evaluated
 - ii. rpk GROUP will present to the council in September (in-person) and November (virtually)
 - iii. Faculty/staff to receive survey
 - iv. RPK to provide updates in data and results, Q&A.
 - e. Chloe met with AVP Angela Vidal-Rodriguez and Dean Karen Allen to talk about next year's MLK Day

- i. SEAC will be sponsoring an event
- ii. They would like to know how they could make the day's events more meaningful and how we might be able to encourage more staff members to attend.
 - 1. Convocation biggest event, biggest draw to staff
 - 2. Kids programming pre-covid was popular and well attended
 - Registration limits could prevent attendance
 - 4. Staffing issues within offices
- F. Administrative Meeting Report
 - a. Met with Rebekah on 8/7/23
 - i. SEAC social media account
 - ii. Compassionate/shared leave ad-hoc
 - iii. Lactation rooms around campus
- G. Chief of Staff Rebekah Arevalo
 - a. No report
- H. External Committee Reports
 - a. University Council Chloe Kiser
 - i. AY23-24 meetings start at the end of this month
 - b. Investment Oversight Justin Hunt
 - Next quarterly meeting is scheduled for late September
 - c. Fringe Benefits Chloe Kiser / rep moving forward will be Natalie Muskin-Press
 - i. Met on 7/14/23
 - ii. MJ Insurance external group researcher
 - iii. Fringe Benefits Committee purpose: input/feedback/suggestions about insurance and benefits
 - iv. University's goal for 2024 is to bring more equitable distribution of cost to employees and to the University for benefits
 - v. New IRS limitations for HDHP plans
 - Valpo's high-deductible health plan will be affected by new deductible minimum released by IRS
 - 2. Minimum annual HDHP deductible: \$1,600 individual (increased \$100) // \$3,200 family (increased \$200)
 - vi. Annual HSA: \$4,150 individual // \$8,300 family
 - vii. Plan changes for deductible
 - 1. HSA \$3,200/\$6,400 // PPO \$2,200/\$4,400
 - viii. Plan changes for OOPM
 - 1. HSA \$3,200/\$6,400 // PPO \$4,200/\$8,400
 - ix. 3-tiered medical plan for employee premiums

- 1. <\$50,000
- \$50K-\$99,999
- 3. >\$100,000
- 4. University goal: 70% university contribution/30% employee contribution
- 5. Rates finalized after 6 month claims data
- 6. >\$100K will experience 1% increase to premiums
- 7. <\$50K and \$50K-\$99,999 will not increase premiums
- x. New PWP requirement coming in 2024 because health is a priority to the university
 - 2024 PWP will require a physical as well as the lab draw to receive 2025 PWP insurance discount
- xi. HealthJoy is coming 9/1/23
 - 1. App for all employees (regardless if they have our benefits) to access benefits in 1 single place
 - 2. Terminating Health Advocate effective 12/31/23
- I. Internal Subcommittee Reports
 - a. By-Laws Justin Hunt / Sue Kukurugya
 - i. We will meet on the 4th Wednesday of each month from 2-3 p.m.
 - ii. We have divided the by-laws review into 3 separate sections
 - August Review: Sections 1-7
 - 2. September Review: Sections 8, 9
 - 3. October Review: Sections 10-12
 - iii. Once all sections have been reviewed, and suggestions made on edits, we will provide the entire SEAC council our suggestions, and will have ample time for discussion before a vote by the council on each separate edit. Each separate edit will need a 2/3rds vote by the council to pass.
 - b. Communications Justin Hunt
 - i. We will meet on the 4th Tuesday of each month from 2-3 p.m.
 - ii. In an effort to really commit to our communications, marketing, and promotion of SEAC/staff, we divided our duties:
 - 1. SEAC Monthly Newsletter Michael Fenton/Julie Vick
 - 2. SEAC Website Justin Hunt/Marilyn Simpson
 - 3. Athletics Promotion Justin Hunt/Julie Vick
 - 4. <u>Appreciation Events/Professional Development Promotion</u> Emily Breytung/Justin Hunt
 - iii. Please submit articles for the newsletter by **Wednesday, August**16th

- iv. When a date or information about an appreciation event or professional development opportunity is available, please get us this information as soon as possible
- c. New Employee Welcome Chloe Kiser
 - Will meet the first Wednesday of every month at 9 AM in the Harre Union Campanile Room
 - Will be purchasing some new swag for the welcome bags
 - iii. Preparing mentorship program documents
- d. Representation Jennifer Zatarski
 - i. Will meet on the first Thursday of each month from 11 AM 12 PM (as needed)
 - Discussed possible updates to the web pages related to our committee
 - iii. Asked for feedback regarding the current by-laws that relate to our committee that can be passed on to the by-law ad-hoc committee
- e. Staff Appreciation Events Emily Breytung / Rhonda Crowley
 - i. Will meet the second Monday of each month from 1:15-2:15 PM
 - ii. Began determining a calendar of events for this year
- f. Staff Development Jennifer Zatarski / Michelle Soller
 - i. Began discussing plans for this year and brainstorming ideas
 - ii. Will meet the first or second Friday of each month from 10:30-11:30AM
- g. Staff Recognition Carolyn Simpson
 - i. Elected June and July Employee of the Month winners
 - 1. June 2023: Sage Messenger
 - a. 08/17/23: Presentation at 10:00 AM in Chapel, sanctuary. Please arrive between 9:45-10:00
 - 2. July 2023: Emma Kelley
 - a. 08/14/23: Presentation at 9:00 AM at Wesemann Hall,2nd Floor Library. Please arrive between 8:45-9:00
 - ii. Advertising for Employee of the Month
 - 1. Sent email to Union on 08/07/23 to reserve Union Display Case for Oct 8-22
 - Submitted EMS Reservation 08.09.23
 - 2. Sent email to Brand Manager on 08/07/23 to include slide in TV Monitor presentation in academic buildings for Academic Year 2023-2024. It is set up.
 - 3. Printed Posters

- a. Carolyn handed out printed posters for SEAC members to hang up on fridges, announcement boards, etc
- iii. Additional ideas for Staff Recognition
 - 1. SEAC Member Spotlight
 - a. Work with Communication subcommittee
 - 2. Recognition of departments/individuals for events
- iv. Plaque
 - 1. Updated and in Union lounge by the fishtank
- v. Subcommittee Calendar Meeting Dates shared
- J. Old Business
 - a. None
- K. New Business
 - a. BREAK INTO SMALL GROUPS
 - i. Topic of the day: Non-compensation benefits
- L. Announcements
 - a. Department announcements?
 - If you are interested in participating in the SEAC Fantasy Football League, please contact Brett Calland by Friday, August 25th
 - 1. Sunday, August 27 draft
 - ii. Repayment for student loans on Oct 1st
 - iii. Audit starts in 2 weeks
 - iv. Students start classes in 2 weeks
- M. Adjournment
 - a. Motion: Mike Jacob
 - b. Second: Natalie Muskin-Press
 - c. All in favor meeting adjourned 3:39 PM