

Minutes
HSU Staff Senate
October 9, 2013

CALL TO ORDER

The regularly scheduled meeting of the Henderson State University Staff Senate was called to order at 10:00 a.m. in the Wilson Room by President Drew Smith.

ROLL CALL

Members Present: Amanda Baker, Angie Bradshaw, Martha Bryant, Brenda Callaway, Deborah Collins, Denise Cordova, Renee' Davis, Anna Eudy-Espinoza, Calvin Francis, Tina Furr, Josh Hebig, Ernie Higgs, Becky Hughes, Jackie Inouye, Penny Kinder, Rene Loy, Debbie Mead, Jacob Mills, Mike Pennington, Beverly Quillin, Drew Smith,

Members Absent: Rhonda Thigpen

Approval of Minutes

The minutes from the previous meeting were approved on motion by Beverly Quillin, seconded by Martha Bryant.

Guests: Bobby Jones/Kathy Taylor

Vice President Bobby Jones and Human Resources Director Kathy Taylor updated faculty on the Affordable Health Care Act and the resulting increase of 3.94% in health insurance premiums. Jones and Taylor will present the information obtained from the Blue Cross Blue Shield representatives to the fringe benefits committee. After reviewing this information, the committee will make a recommendation to President Jones as to how to cover the increase.

Staff Forum with President Jones

The staff forum has been scheduled for October 18. Flora Weeks will send an email out with time and location.

Adjournment

On motion by Amanda Baker, seconded by Martha Bryant, the meeting was adjourned. The next scheduled meeting of Staff Senate will be November 13, 2013.

Respectfully submitted,
Brenda Callaway