

FSBC Meeting Number 5
Minutes of Friday, October 31, 2003

PRESENT: Larry Burns, Maria Cimitile, Marinus DeBruine, Gregg Dimkoff, Scott Grissom, Rita Kohrman, Lynn Mapes, Sue Martin (ex officio), Allison Reynolds (student senate representative), Nancy Schoofs, Elaine Schott, Nancy Shontz (Chair)

GUESTS: Scott Richardson, Mary Warner

5.1. The meeting was called to order at 12:04pm.

5.2. The minutes of October 17 were approved as submitted.

5.3. Announcements

In October, the University Academic Senate voted to implement the Phased Retirement Plan.

5.4. Benefits Presentation (Mary Warner and Scott Richardson)

- The co-pay for office visits and name brand prescription drugs will increase by \$5 beginning January 1, 2004.
- Open Enrollment will be on-line this year to begin November 17, 2003 with announcement in the Forum.
- Prescription Drug Vendor will be changing January 1, 2004 – Advance PCS
- Report on Benefit Plan distributed. *HR expects to have an actual plan for review in January*

5.5. Parking recommendation to ECS/UAS

• The University Academic Senate requested resolution(s) on the proposed parking fee. After discussion, the following motions were made:

- 1) **MOTION:** FSBC endorses the implementation of a minimal student parking fee. Approved: 8 yes; 3 no; 0 abstentions.
- 2) **MOTION:** FSBC endorses a phase-in of the parking fee. Approved: 7 yes, 4 no; 0 abstentions.
- 3) **MOTION:** FSBC recommends the continuation of parking as a fringe benefit for faculty and staff. Approved: 7 yes; 3 no; 1 abstention.
- 4) **MOTION:** FSBC urges that the money collected from fees not be deposited into the general fund, but be held as a separate item. An accounting should be made each year to FSBC and the UAS as to how the money was spent. Approved: 11 yes; 0 no; 0 abstentions.

5.6. Budget recommendation to ECS/UAS *No Discussion*

5.7. Salary recommendation to ECS/UAS *No Discussion*

5.8. Salary newsletter (distributed October 17) *No Discussion*

5.9. Other business *No Discussion*

5.10. The meeting was adjourned at 1:33p

Next meeting scheduled for Friday, November 14, 2003 at Room 142 Kirkhof Center