UNIVERSITY BENEFITS COMMITTEE

AGENDA

First Thursday of the Month – 1:00 – 2:00 p.m.

Via Teams

Present John Boswell, Terry Borg, Liz Guess, Dan Pederson, Chris McCord, James Slagstad

Kevin Reynolds

Absent: Kate Cady, Ellen Hamrick

I. Call to Order 1:05
II. Introduction of Members/Guests
III. Agenda Additions/Approval
IV. Constituent Reports
   a. Annuitants Association
      i. Terry - No report
   b. SPS
      i. John - No report
   c. Operating Staff
      i. Jim - No report
   d. Faculty
      i. Chris- No official representative from faculty senate currently. Chris and Kate volunteered to be available. Nothing sent by faculty senate
   e. Provost’s Office
      i. Not present during reports
   f. Human Resources
      i. Watching and preparing for covid sick time bill. The Bill has passed the Illinois house and is in the senate.
V. Old Business
   a. Defining scope of benefits committee and changing language of bylaws to include annuitants. After discussion we came to a consensus to take subjects case by case to determine if it is a benefit. A vote was taken to change the language of the bylaws with 2 in favor and 4 against. The language will remain as is.
VI. New Business
   a. John inquired about how we can better leverage our benefits as a tool for recruitment. Liz is going to take the inquiry back to HR and get something put together.
VII. Announcements
   a. Next meeting April 7th at 1:00 p.m.
VIII. Adjournment 1:58 pm