Chair Jeannie Peterson called the meeting to order at 8:35 am.

Approval of May meeting minutes – everyone received a copy.

Last month’s minutes approved.

Kirk Beyer’s report:
- Nothing to report.

Department Reports:
- Bookmark/Library/Post Office – nothing to report
- Custodial – nothing to report
- Marketplace – nothing to report.
  - Summer camps have started.
- Physical Plant – nothing to report
- Campus Safety – nothing to report
- Academic/Administrative – nothing to report

Old Business:
- ‘Perks’ page for employees: there isn't someone to take responsibility for who will update that over time.
  - Those things can change at any time - cell phone discounts, Lund information, what’s charged for tickets, what retirees can access. Every department does their own thing.
  - Don’t want to put anything on the web page that may become outdated.
  - Re-do the list with more general information about who to contact to find out about current discounts/options. Note that they are subject to change at any time on the document.
  - Recommendation not to call them ‘perks’, call them discounts or special offers.
  - At this time, SPC Secretary offered to manage the updating required on an annual basis, as need be.
- The sign and poster policy was updated and sent out.
  - Not sure if those who received it have done anything with it in regards to
placing it online, Jeannie will follow up. It was recommended that she start with Campus Activities since they meet with all the student groups in the fall.

**New Business:**
- SPC Box: letter in the box.
  - An anonymous letter detailing concerns with Custodial department staffing, with positions being lost and others used to cover other positions, and concerns about how those employees are being utilized and compensated, and equipment being downgraded which causes increase in labor requirements, and if this will change with new presidency.
  - We will forward the letter received to Ken Westphal since our Committee is not able to address those issues and has no connection to the Board or plans of the new President.
- Officer elections:
  - Motion to keep officer positions as is since there were no member changes. Seconded and approved.
    - Chair: Jeannie Peterson
    - Vice-Chair: Anna Mae Barklow
    - Secretary: Lisa Octigan

**Announcements and Reminders:**
- No meetings in July or August. See you again in September!
- Secretary will send out packets with coupons in advance of that meeting.

Call for Agenda Items for Next meeting: None.

Motion to adjourn & seconded 8:55 am.

**Next meeting Wednesday, September 10, 2014 in the 49’er room.**
Address all suggestions, questions, and concerns to:

Staff Personnel Committee (SPC)
PO Box A-22