Minutes Approved at 29 Sep 2011  ASAC Meeting

Meeting Called to Order by Mike Rich 11:10am.

Absent: Bob Brown, Miles McNall, Jonathon Rohrer

Introduction of Newly Elected and Appointed Members

Motion to accept the agenda by Barbara Kolar, seconded by Nicolas Gisholt: carried unanimously.

Motion to approve March minutes by Mike Rich, seconded by Kristi Dumont: carried unanimously

Update by Chair M. Rich:
- Discussed salary letter submitted by M. Rich on behalf of ASAC endorsing UCFA recommendation of 2% merit and 1% market increases.
- Briefly reviewed discussion of 13 April with David Byelich of Office of Planning and Budgets on MSU fiscal status. D Byelich indicated that the salary adjustments will be less than the 2%-1% suggested by UCFA and ASAC. Premium adjustments for those using BCN will be low, whereas those enrolled in Community Blue will increase approximately $1100.

Update from T. Curry:
- Graduate Employees Union is voting on a contract.
- Discussed compensation for Specialists; comparative data in Big 10/CIS institutions for compensation levels for advisors was discussed. Tabled as possible action item for next academic year
  - Continuing appointed specialists are under review

Election of Chair and Vice-Chair for 2011-2012:
M. Rich nominated Joy Landis to serve as Chair for 2011-2012. By acclamation, the vote was unanimous.

M. Rich nominated Sue Halsey to serve as Vice-Chair for 2011-2012. By acclamation, the vote was unanimous.
NEW Business:

OLD Business:

Meeting Adjourned: 11:35am.

Pack a Lunch Speaker: Dan Mackey from the Benefits Office reviewed the key benefit and retirement program changes for the coming fiscal year.