Representatives Present: Alyssa Bennett, Albert Bonk (Ex-Officio Chair), Betsy Brownfield (Chair), Michelle Bruce Christina Carver (Vice-Chair), Carla Geib (Treasurer), Debra Glogovac (had proxy), Margo Grubic (Secretary), Natsumi Housely, Diann Jones, Lindsarae Klaes (Public Relations Coordinator), Scott Geib proxy for Harley LaRoche, Lori Leas, Menard Lontoc, Mark Lucas, Kerrie Medeiros, Lana Reeves, Elicia Rollins, Pamela Terango, Mona Watts, Adria White, Jodi Yocum.

Representatives Absent: Robert Hernandez, Jennifer Laslo, Menard Lontoc, Mary Miller, Elicia Rollins, Dawna Snyder.

I. Announcements/Action Items
   a. March minutes approved by Albert Bonk and Marc Lucas 2nd.
   b. Silver & Blue Reception Thursday, June 2, 3-5 pm.

II. Provost Carman
   a. UNR will hire five new classified positions over the next fiscal year. Concern from the SEC about including Administrative Faculty in the hiring RFP was noted to Provost Carman because we felt diminished out of two positions. Next year if possible can the Provost office have another RFP just for Administrative Faculty since they were not included in the Academic Faculty RFP this year?
   b. An increase of student tech fee from $7 to $9 has been suggested and would be implemented in January 2017 once approved.
   c. The Nelson Building is up for sale and Dr Stacy Burton is trying to find space for occupants in the building.
   d. The merger of police between UNR and TMCC won’t affect security of either campus and it doesn’t affect the budget of each current department.
III. Lisa Taylor – UNR Health Benefits
   a. PEBP open enrollment is May 1 – May 31, 2016. Some things to do is review plan design changes, new monthly premiums, review your medical needs against the coverage provided by the CDHD PPO and the HMO and determine which plan will best meet your needs, and take action ONLY if you wish to change your enrollment and/or add or deleted dependents.
   b. Open enrollment closes May 31, 2016 no exceptions.
   c. The F.S.A. Health care you will need to use it or you will lose it.
   d. Open enrollment is at www.pebp.state.nv.us and is available 24/7 through May 31, 2016.
   e. Open enrollment review sessions on the UNR campus is May 4 9:00 am – 12:00pm and 1:00 pm – 3:00pm in the JCSU Theater. The H.S.A./H.R.A./F.S.A. is May 5 10:00 am – 11:00am in the JCSU Theater. An online version for open enrollment review will be available May 1st – 31st http://www.bcn-nshe.org/hr/benefits/openenrollment/

IV. New Business
   a. None.

Meeting adjourned at 4:00pm.