Council of University System Staff University of Baltimore March 28, 2006

Members Present	Alternate Members
John Barber - UMB	
Marie Meehan - BSU	
Dale O'Neal – BSU	
Jay Hageman - FSU	
Janine Vienna - SU	
SU	Gary Love - FSU
UMES	Cassandra Lewis - UMUC
Gloria Gaguski - TU	Jesse Ketterman - FSU
Joan Doremus - TU	Starla Levine – UB
Bernedette Bell - CSU	
Mary Reed - USMO	**********
Joe Hill, Chair - UMBC	Chancellor's Liaison to CUSS
Judy Sabalauskas - UB	Rosario I. van Daalen, USMO
Christine Routzahn - UMBC	
Thomas Noyes - UMCP	GUEST : Dr. Wim Wiewel, Provost and
Sam Sibanda - UMBI	Senior Vice President of Academic Affairs,
	University of Baltimore
Larry Lauer - UMCP	
Roy Ross – UMB	
Bill Crockett, Vice Chair – UMB	
UMBI	
Lidia Schechter - UMBC	
David DeLooze – UMB	
Cindy Schuster -UB	
Scott Wibbert – UMUC	
Jim Hartsock - UMUC	

Call to Order

Joe Hill, Chair, called the March meeting to order at the University of Baltimore at 10 a.m. in the university's new student service center which will be dedicated in April.

Judy Sabalauskas introduced Dr. Wim Wiewel, Provost and Senior Vice President of Academic Affairs. Dr. Wiewel welcomed the Council of University System Staff to the University of Baltimore and its new student center. He mentioned that according to Maryland state law, a student facility of this type must be built and operated using student fees.

The outside of the building is made of Jerusalem stone, a lovely light to medium beige looking stone. Six stones for the new building were chipped in the shipping process and had to be replaced. The completion of the building was delayed until the new stones arrived, and could be put into place.

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The University of Baltimore is not a large university – it has about 150 faculty, 350 staff and 5,000 students. The university will be admitting 150 freshmen for the 2007 fall semester and faculty and staff are very excited about that prospect.

Report from the Chancellor's Liaison - Rosario van Daalen

- The Maryland Senate has approved its budget; but the House has not finalized its budget yet. The legislative session ends this year on April 10, 2006.
- A flat \$993 COLA is under consideration in the Senate. For any employee making a salary of \$49,650 or less, the \$993 increase would provide more money than a 2% COLA to them. The Nonexempt Staff merit increase (given to an employee who meets standards) is 2.5%. There is a "2.5% average pool" for Exempt Staff where the increase can be averaged out merit is not a set percentage.
- There is a bill that was introduced that would raise the minimum wage to \$6.15/hour. This will affect a large number of student workers.
- There is no word about the "Match" dollars yet for employees who are members of the State Pension System-Modified and who are participating in a Supplemental Retirement Plan.

Chairman's Report

• The BOR Finance Committee met on March 16, 2006 and USM's enrollment projections from 2006 – 2015 were presented. If actual enrollment falls short of predicted full-time and part-time numbers, the "extra" allocated funds w

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Community Development

• The committee would like to increase the number of staff who are nominated for BOR staff awards.

Community Development (continued)

• Larry Lauer is going to spearhead a committee to revise the nomination forms and the material that must accompany the forms when they are submitted for consideration. We would like the process to be more user friendly to encourage more participation.

Legislative

- Larry suggested that House Bill 156 be supported it would return the prescription plan to the January 2005 level, one that was more advantageous to employees' budgets.
- Suggest that we put 2 short email letters on the CUSS web site and encourage staff to send them to their state delegates, etc., in support of HB 156 Prescription Drug Legislative Bill and HB 1737 Retirement Enhancement Bill.

Old Business

• Plaque was presented to Dr. Gira by a FSU employee who is a former CUSS member, and Jay Hegeman who is a current FSU CUSS representative. She was touched and deeply appreciative. She said that she counted it as a privilege to have worked with the council.

New Business

• Dashboard Indicators – USM – how do staff salaries compare to other staff at peer institutions? Janine Vienna made a motion that an ad hoc committee be formed to collect data for a salary survey. Thomas Noyes seconded the motion. After a vote was taken, the Benefits and Compensation Committee was charged with the responsibility for data collection. Other CUSS members/alternates may participate in the process.

A motion was made and seconded that the meeting be adjourned.

The next meeting will be at Towson University on April 25, 2006.

Respectfully Submitted, Mary E. Reed, Secretary

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