**AP Salary and Benefits Sub-Committee**

**October 9th 8:30am-10:30am**

**Meeting Minutes:**

**Old Business**

We discussed the old business of vacation time for years of service.  The group discussed, but did not come to a resolution. Dave will bring a resolution in the coming months. The group decided that our benefits are on par to other institutions in Michigan.

**New Business**

We discussed the goals for 2014-2015 which are:

1. Keeping up to date with changing of benefits/retiree benefits

2. Improving communication with group members

3. Help promote the Healthy Choices Program

We discussed re-scheduling our April meeting in lue of the AP Awards Luncheon (April 16th).  We decided to re-schedule our meeting for April 23rd. We sent out a new email invite to the new meeting date.

**Speakers**
Linda Yuhas presented to our committee COMPENSATION 101.  Linda discussed how her department determines the market value of each position. Linda is presenting the same COMP 101, which is an open forum on November 11th, from 11-noon in KC 2270 and will present in March on the PEW campus. Date and Time to be determined in March.

Dave Smith also presented and discussed OPEN Enrollment. The dates for Open Enrollment are October 21st – November 5th.