



## HRS PLANNING COUNCIL MINUTES

May 10, 2005

The meeting of the Human Resource Services Planning Council was held on Tuesday, May 10, 2005, in room SU-18. The meeting was called to order by Dr. Miyamoto at 3:30 p.m.

### **Roll Call**

Members Present: Jo Anne Giese, Suzanna Grenz, Shawna Hearn, Wendy Metzger, Bob Sasse, Mary San Agustin, Jack Miyamoto

Members Absent: Carmen Eckman, Nancy Horio

### **I. Minutes**

A. The minutes from the April 12, 2005 meeting were reviewed and approved.

### **II. New Business**

A. Wellness Committee Governance Structure

Jo Anne Giese and Kelley Hudson-Maclsaac made a presentation to the Council seeking approval to establish a shared governance committee promoting college-wide health and wellness activities. The proposed name of the committee is **Team Life**. A proposed committee structure and membership was distributed to the Council. The Council approved the proposal, and Jack will present it at the next Strategic Planning Council meeting.

B. Final Review HRS FY06 Budget

The Council reviewed the HRS FY06 budget for the third time and approved the priority list of additional expenses as presented. The budget will next be discussed at the Strategic Planning Council meeting on May 17, 2005.

### **III. Other**

None

### **IV. Adjournment**

The meeting was adjourned at 4:20 p.m.