**Committee Name: RPIPC**

**Meeting Date & Time: January 7@ 2:00**

**Meeting Location: Beeson 313**

**Attendance**:

|  |  |  |  |
| --- | --- | --- | --- |
| **Members “P” denotes Present, “A” denotes Absent, “R” denotes Regrets** | | | |
| P | Damian Francis | P | John Jackson |
| P | Brad Fowler | P | Susan Kerr |
| A | Rodica Cazacu | A | Carol Ward |
| A | Lee Fruitticher |  |  |
| P | Gail Humphries |  |  |
| P | Kell Carpenter |  |  |
| P | David Weese |  |  |
| P | Leng Ling |  |  |
| Guests: Lyndall Muschell | | | |
|  | *Italicized text denotes information from a previous meeting.* |  |  |
|  | \*Denotes new discussion on old business. |  |  |

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| Agenda Topic (Committees should feel free to customize this template to make it as functional for them as possible. Other categories of topics might include Reports, Information Items, Unfinished Business, etc.) | Discussions & Conclusions | Action or Recommendations | Follow-Up {including dates/responsible person, status (pending, ongoing, completed)} |
| **I. Call to order** | Damian Francis |  |  |
| **II. Approval of Agenda** | Kell Carpenter – Motion  Susan Kerr - Second |  |  |
| **IV. Business Items** |  |  |  |
| 1. **Agenda item 1:**   USG Tobacco Surcharge | Damian introduced a paper and resolution that was presented to him. The paper explains that a far larger number of Georgia citizens a non-smokers, yet the USG heathcare enrollment system requires members to opt out of the $100 per month tobacco surcharge. The resolution comes from another school that recommends that the system should ask people to opt in as opposed to opting out. It also explains that some employees have had the surcharge incorrectly applied to there coverage and suggests that there should be a method to have this error remedied. The group did not support the request to have the opt out method changed to an opt in method for the surcharge. They recommend, instead, that the university commit to providing comprehensive support for all employees for healthcare enrollment. The committee specifically called for support sessions to be provided during the work day as part of the work hours. This is to make sure that hourly, lower wage staff, and staff that do not have access to computers are able to get sound advice on their healthcare options. |  |  |
|  |  |  |  |
| VI. Next Meeting | Senate – January 21, 3:30 PM  RIPIC – February 11, 2:00 PM |  |  |
| VII. Adjournment | Motion: Susan  Second: Kell |  |  |

**Distribution(as determined in committee operating procedure – one possibility given):**

First; To Committee Membership for Review

Second: Posted to the Minutes Website

**Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Committee Chairperson (Including this Approval by chair at committee discretion)

**Guidance**

**Committee Name: RPIPC**

**Committee Officers: Rodica Cazacu (Chair), Jessica Wallace (Vice-Chair), Brad Fowler (Secretary)**

**Academic Year: 2020-2021**

**Aggregate Member Attendance at Committee Meetings for the Academic Year:**

**“P” denotes Present, “A” denotes Absent, “R” denotes Regrets**

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| Meeting Dates | | | August 10, 2020 | September 4, 2020 | October 2, 2020 | November 6, 2020 | December 4, 2020 | January 7,  2022 | February 12, 2021 | March 5, 2021 | April 2, 2010 |  |
| Damian Francis | | | P |  |  |  |  | P |  |  |  |  |
| Brad Fowler | | | P |  |  |  |  | P |  |  |  |  |
| Rodica Cazacu | | | P |  |  |  |  | A |  |  |  |  |
| Lee Fruitticher | | | P |  |  |  |  | A |  |  |  |  |
| Gail Humphries | | | A |  |  |  |  | P |  |  |  |  |
| Kell Carpenter | | | P |  |  |  |  | P |  |  |  |  |
| David Weese | | | P |  |  |  |  | P |  |  |  |  |
| Leng Ling | | | P |  |  |  |  | P |  |  |  |  |
| John Jackson | | | P |  |  |  |  | P |  |  |  |  |
| Susan Kerr | | | P |  |  |  |  | P |  |  |  |  |
| Carol Ward | | | A |  |  |  |  | A |  |  |  |  |
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CHAIRPERSON SIGNATURE DATE \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-

(Including this Approval by chair at committee discretion)