



**Classified Staff Council
Meeting Minutes
November 16, 2016
315 BTSU**

Present: Linda Hamman (Chair), Karla Leady, Jennifer Johnson, Jen Moore, Erin Telecky, Deborah Lowery, Faith Olson, Yolanda Flores, Danielle Burkin, Gail Houtz, Kathy Dean, Teresa Mayo, Amy Smith, Mark Henning

Excused: Roger Heminger, Antoinette Jacobs, Kathleen Newman,

Not Present: Tamara Corpe, Firelands Rep, Retiree Rep, Beth Detwiler (ASC rep)

Secretary Report

Minutes were approved for October 2016 meeting.

Treasurer Report

Olson presented and explained financial report. She reminded CSC to bring their name place card to meetings.

Guest Speakers

Lt. John Steward and K9 Jerry from the BGSU Police Department. Jerry is a three and half year old Belgian Shepard. Ohio Homeland Security presented the bomb-sniffing dog to BGSU police and to two other Ohio Universities, Youngstown State and The Ohio State University as a pilot program. The state pays for his expenses through a grant. Program started in May 2014 with a single purpose, bomb detection. Could be trained to do more, but they want him to do one thing, very well, find bombs. They go anywhere in the state that they are sent to provide the service for free of charge. Jerry lives with Lt. Steward and his family. Jerry has a play drive and his reward is his toy. Explosive detection dogs have been rolled out to 9 other places in Ohio.

Chair Report

- HR Meeting – Olson reported CSC is working with HR for revisions to CS handbook. To be completed by January. Each CSC member has been handed a section of the handbook to assist with reviewing. A meeting is being set up to discuss red circled employee.
- University Council meeting – the new Falcon Flight Plan is to help students get a job after graduation. Faculty Senate is working on textbook affordability. There is a new term being worked on, J term for January will begin Fall 2018. It will be four weeks and will be good for study abroad, internships, etc. The academic calendar is being revised.
- Tri Chairs meeting – a suggestion has been made to have a social with all three groups.
- BOT – no report.

ASC Report – no report.

Retiree Report – No report. Terry Carver will be the rep starting in January.

Old Business

- Chair elect – Smith nominated Olson, Dean seconded, passed.
- Committees – send your monthly report to CSC chair before each CSC monthly meeting. If you have nothing to report, send an email stating no report.

New Business – Leave bank committee needs a replacement for Judy Amend, 3 year term.

Committee Reports

- PACHWI – no report.
- BG Leadership Academy – Telecky reported about last year. Great experience, public speaking practice, worked on projects, expanded yourself.
- Classified Salary and Welfare Committee – we received about 200 replies from the survey sent to classified staff. Timeline: first draft proposal presented to CSC for Benefit and Salary increases will at the February 15 meeting. At the March CSC the committee will present the final draft proposal. The committee will meet with Sherri Stoll the end of March. A few of the replies need education, misconceptions need clarification. An email will be sent to classified staff. Suggestions for a variety of training will be sent to new HR training person. Some replies will be sent to committees that deal with the issue.
- Campus & Community committee – they will be start working in January on the awards banquet.
- Professional Development committee – Olson reported there will be an electronic request submission.
- OSCE – no report.
- Public Safety committee – next meeting is Dec 8. Send questions and comments to Moore.
- Spirit of BG Award committee – nomination is by your peers, cannot self-nominate.

Good of the Order

Announcements

- CSC minutes can be found on the CSC web page.
- Reminder of next meeting, Dec 14 at the Carillon Place from 10am-1pm for meeting and holiday lunch.

Adjournment