



**Classified Staff Council
Meeting Minutes
August 16, 2017 – ED 109**

Present: Faith Olson (Chair), Kathy Dean, Yolanda Flores, Roger Heminger, Linda Hamman, Danielle Burkin and Terry Carver.

Excused: Jennifer Johnson, Jen Moore, Amy Smith, Mark Henning, Tena Spratt, Antoinette Jacobs, Deborah Lowery, Karla Leady, Erin Telecky and Marsha Bostelman.

Not Present: Gail Houtz, Sandi Salenbien, Margo Kammeyer (ASC Rep) and Firelands Rep.

Announcements: There were not enough members attending the meeting for a voting. Volunteers are needed for the All Campus Picnic on Sept 8. Pay increase is 2.0%, to begin in September for those who qualify.

Secretary Report – July’s CSC meeting minutes were reviewed.

Treasurer Report – Olson discussed the report.

Chair Report

- Faith’s corner- hand outs and discussion.
- HR meeting questions reviewed.

Old Business – Election of CSC Chair-Elect, taking nominations/self-nominations.

New Business — move this to next month.

CSC members read pages 5-6 of the Bylaws. Responsibilities of CSC members is missing. Do we need this clarified? Should some come from the mission? Absences, page 4, substitutes?

Meeting Dates – move to next month.

- Trip to Firelands, shuttle, self drive, continue? What month?
- Tailgating for a BGSU football game, which one, turn over to CCC?
- Dec 2017 and Jan 2018 – lunch at Oaks?
- MLK Jr Day of Service, Jan 15, 2018, continue to handle lunches?

Committee Reports – read pages 7-8 of Bylaws.

- Committee chairs contact members of your committees to inquire if staying on.
- Fill vacancies, select chairs & stagger terms
- Tobacco Free Policy? Update, status?
- University committees

Meeting times –

Sept. 20, 2017 – ED 113
Oct. 18, 2017 – ED 113
Nov. 15, 2017 – ED 117
Dec. 13 Or 20, 2017 – ED 113
Jan. 17, 2018 – Oaks
Feb. 21, 2018 – ED 113
Mar. 21, 2018 – ED 113
Apr. 17, 2018 – ED 113
May 16, 2018 – Olscamp – Awards Ceremony
Jun. 20, 2018 – Alumni Center w/pot luck?

Good of the Order

Adjournment

9/08/17