



**Classified Staff Council
Meeting Minutes
June 21, 2017 – Mileti Center**

Present: Linda Hamman (Chair), Jennifer Johnson, Jen Moore, Faith Olson, Kathy Dean, Amy Smith, Mark Henning, Yolanda Flores, Antoinette Jacobs, Roger Heminger, Deborah Lowery, Karla Leady, Erin Telecky, Marsha Bostelman and Terry Carver (Retiree Rep).

Excused: Gail Houtz, Kathleen Newman, Danielle Burkin, Teresa Mayo, Beth Detwiler (ASC Rep)

Not Present: Firelands Rep and Tamara Corpe.

Secretary Report - Minutes were approved for April 2017 meeting.

Treasurer Report – Olson stated there was an error made to our budget in May. She will make sure it is correct for our next report.

Chair Report

- University Council –
 - Alex Solis from President's Office is co-chairing the Sexual Assault Task Force with student Meg Burell and Maureen Wilson, Dept of HIED. So far the group has focused on addressing safety, operations, prevention and education. They are bench marking other institutions. During the trustee luncheon protestors showed up with signs and tape across their mouths, protesting the university's method of investigating victims of sexual assault. Dr Mazey would like training and education to occur during the first or second week of fall semester. Goal is to improve where we are now.
 - Sheri Stoll talked about the status of the state budget saying it is still evolving. The projection was 1% increase in SSI which now looks like 0%. Miami and Ohio Univ both have implemented the "Ohio Guarantee Plan" with 0% tuition increase for students during their four years.
 - Stoll stated on April 25, 2017 was IUC Day at the Ohio Statehouse. For one day each year, presidents, students, faculty and staff leaders of public universities in Ohio travel to Columbus for briefings on budget and policy matters pending before the Ohio General Assembly. On this day, students voiced their thoughts about the proposed \$300 textbook fee limit. Students strongly opposed it saying this would be for some an increase since many get books at libraries for free. So this proposal is no longer being considered.
 - Enrollment for Fall 2017 is currently down by approx. 1.75%. Quality of student has increased, average ACT is 23. Retention rates look good. Transfer students are down 17% or 63 students. And there is a steep decline in enrollment at Owens. Owens/BGSU Pathway programming is growing.
- Board of Trustees Meeting – 50 Programs that are duplicates with UT are being reviewed. 16 of them have low enrollment and will be reported on at the Dec meeting. Approved creation of new department, World Languages and Cultures which will merge ROCS and GREAL departments.
- Meeting with President - Dr Mazey does not foresee BGSU closing between Christmas and New Year.
- Cell phone stipend will be capped at \$50 starting 7/1/17. Enterprise vehicles are now on campus.

HR Meeting – Viva stated: CSC handbook is a work in progress. She is waiting to hear back from the state about whether Sick Leave Bank may be offered. For dependent fee waivers, IRS requires child to be "tax Dependent" of employee.

ASC Report – No report.

Retiree Report – No report.

Committee Reports – no reports.

Old Business – Hamman thanked everyone for their assistance with the Awards Ceremony.

New Business – Hamman reminded staff going off CSC to turn in the iPad to Mitch Miller in Education Bldg.

Election of Officers – Voted and passed: Chair, Faith Olson; Chair-Elect, Gail Houtz; Treasurer Karla Leady; Co-Secretaries Jen Moore and Kathy Dean. Committees will be decided at July meeting.

Gavel passed from Hamman to Olson. Olson presented Hamman with a plaque as past chair for work well done.

Announcements - Next meeting will be **July 19 at Firelands Campus**. Tentatively, meet bus at Huntington Building at 8am to ride together. More details will be emailed.

Adjournment