

**OSCHE Fall Meeting**  
October 24, 2008, 9:30 a.m.  
Ohio University  
214 A & B McCracken

**Welcome** – Joanna Stoltzfus welcomed all to the 2008 OSCHE Fall Quarterly Meeting held at Ohio University. Lorrie Sawaie passed around the attendance sheet and 07-08 OSCHE member rosters for updates from all. A motion to approve 2008 summer conference minutes was made by Tammy Jordan and seconded by Maria Dandar, motion passed.

**Attending:** Sharon Case, Linda Cvetan, Maria Dandar, Sandra Daniels, Cheryl Engle, Jennifer Fox, Jeff Fulk, Liz Garcia, Mandy Gollhofer, Joanie Hendricks, LaDonna Hoskins, Tammy Jordan, Bill Koshar, Teresa Lister, Shavonne Morain, Brad Nicodemus, Beth Pierce, Lorrie Sawaie, Bob Stachowiak, Joanna Stoltzfus, Mike Sullivan, Marlene Swartz, Cheri Tarantelli, Teresa Tedrow, Dee Teed, Becky Watts, Elizabeth Yount.

**Treasurers Report:** Discussion ensued about actual vs. expected expenses, how to raise funds through recruitment, centralizing acct and a “checks and balance” process for the council spending. This was tabled to the next winter meeting until further examinations can be done to bring our process in line with the State Auditor’s Office. Please remember your 2008-09 membership fees are due and payable by Dec. 31<sup>st</sup>, 2008. The current balance in the account is \$2,447.91.

**Bylaws Revision/Election Process:** Section 3a iii: Elections amendment was discussed and decided to take out the wording “A current member, not currently an Officer” and change to “Past Presidents Council”. Tammy Jordan raised a motion to change the wording and Joanna Stoltzfus seconded, motion passed.

**New Web Page Update:** Brad Nicodemus reported there have been 42 hits to the new link for OSCHE’s website at [www.ohiostaffcouncil.org/](http://www.ohiostaffcouncil.org/) Brad has also requested that all university reps should submit content on their schools, logos, and President's bio and picture, as well as web links to staff councils to him at [nicodemus.12@osu.edu](mailto:nicodemus.12@osu.edu) for inclusion on the new web page. Brad Nicodemus will add a tag line to the new URL and all staff councils should check their own links for functionality. Mandy Gollhofer will redirect the old website to the new and Lorrie Sawaie will include the new URL in all minutes.

**Working Lunch:** Joanna Stoltzfus introduced Becky Watts, Chief of Staff to President McDavis, OU. A roundtable discussion was held on “Best Practices and Shared Ideas” as well as demographic shifts of student bodies based on drop of population of college-aged students. We discussed ways to increase populations through E-Learning, reciprocity, “Centers of Excellence”, Chancellor Fingerhut support, how to help students without financial resources and what to cut back on for university savings. Most colleges and universities are under a hiring freeze at this time with the exception of previous postings. Miami U has a “supplies fair” where any unused supplies are brought out and shared with other departments in need to decrease waste across the campus.

**IUC-HR:** Brad reported that Jim Kemper, Chair of the IUC-HR, has supported the idea of a meeting with officers from the OSCHE EXEC committee and the IUC-HR in December 2008 for a luncheon. Tim Howard and Brad Nicodemus will attend with a 3rd officer to be selected in the future. Discussions will hinge on open relationship policy between the 2 committees and how to get in line

with the Ohio System of Universities. Date and time to be announced later and a reporting out will be done at the winter OSCHE meeting by attending officers.

**Regents:** Brad Nicodemus reported that we now have a legislative liaison and he will be keeping in touch with him on a regular basis. He referred us to the website [www.LSC.Ohio.gov](http://www.LSC.Ohio.gov) for a list of current bills in the House that we can give “feedback” on if interested. Nicodemus did remind us though, “We are not Lobbyist.” OSCHE would like to be the sounding board for statewide policies if possible. Brad expects to have quarterly meetings and a very open relationship with Chancellor Fingerhut and the liaison.

**2009 Goals:** Help further Chancellor Fingerhut’s System of Ohio Universities, School Reciprocity, Refine Annual Budget, Increase Recruitment, Create pamphlet for OSCHE advertisement, Exec Officers to attend an IUC meeting, increase EXEC meeting by way of teleconferencing monthly.

**Reminder:** All OSCHE dues for AY 2008-09 are due on Dec. 15<sup>th</sup>, 2008. Thank you.

Motion was made by to adjourn, seconded and motion passed.

**Meeting adjourned at 2:40 p.m.**

Next OSCHE meeting will be 2009 winter meeting and will be held at Wright State University on January 23<sup>rd</sup>, 2009 with an OSCHE EXEC meeting to take place on the evening of Thursday, Jan. 22<sup>nd</sup>.

New website link to OSCHE: <http://www.ohiostaffcouncil.org/>