



**Classified Staff Council
Meeting Minutes
April 19, 2017 – 315 BTSU**

Present: Linda Hamman (Chair), Jennifer Johnson, Jen Moore, Faith Olson, Gail Houtz, Kathy Dean, Amy Smith, Mark Henning, Antoinette Jacobs, Kathleen Newman, Danielle Burkin, Yolanda Flores, Teresa Mayo, Roger Heminger, Deborah Lowery, Karla Leady, and Beth Detwiler (ASC Rep).

Excused: Erin Telecky and Terry Carver (Retiree Rep).

Not Present: Firelands Rep and Tamara Corpe.

Secretary Report - Minutes were approved for March 2017 meeting with one change. In Chair report, add words "Chief of Police" in place of the word chief.

Treasurer Report – No change, no report.

Guest Speaker – Faith DeNardo, Director of Wellness and Recreation. She talked about the proposed Tobacco Free Policy. CSC will send out a short survey for feedback. The University has been awarded a \$20,000 grant as part of the American Cancer Society and CVS Health Foundation's Tobacco-Free Generation Campus Initiative. The goal is to be 100 percent smoke and tobacco free campus. BGSU is among the first 20 colleges and universities to receive the grant.

Chair Report

- Several offices are moving to the Union and to Hayes hall.
- Enterprise car rental will have a location in the Union.
- Houtz asked ideas be sent to her for the Falcon Friday emails to Classified Staff.

ASC Report – are preparing for ASC awards event in May.

Retiree Report – the association is going to have a joint meeting with ASC retirees.

Old Business - CSC handbook are being worked on thoroughly. Reminder to RSVP for Awards Ceremony.

New Business – Resolution for Tobacco Free Policy. CSC will let Faith DeNardo know results of survey, if CSC supports policy.

Committee Reports

- PACHWI – no report.
- BG Leadership Academy – no report.
- Classified Salary and Welfare Committee – waiting on reply from Sheri Stoll. Met for second time.
- Campus & Community committee – no report.
- Professional Development committee – no report.
- OSCHE – no report.
- Public Safety committee – no report.
- Bylaws committee – review and update CSC handbook.
- Spirit of BG Award committee – no report.
- Service Award committee – no report.
- Campus Ops Meeting – Flores reports Ice Arena is getting a new ice floor. Renovated buildings will be finished for fall: University and Mosley halls. Torn down this summer: West, FCSC and Harshman halls.
- Homecoming Planning Committee – Leady reports theme will be Once a falcon, always a falcon. Student groups will be collecting new tubes of toothpaste to put end to end lined up to break the Guinness World record. Friday will be game night.

Announcements - Next meeting will be May 17 at 101 Olscamp, 10am to set up for Awards ceremony at 11am.

Note, June CSC meeting will be at Alumni Center and there will be a pot luck. Bring a dish to share.

Adjournment