

Classified Staff Council Meeting Agenda  
November 18, 2009, 10:00am  
Perry Field House

**Guests** – BOT Chair, Sebo

**Approval of Minutes**  
**Treasurers Report**

**Chair/Chair-Elect Report:**

President's Panel, Oct, 22<sup>nd</sup>  
Meeting with HR, Nov. 16<sup>th</sup>

**Committee Reports:**

- ASC Report (Nancy V)
- Bylaws Committee (Karen S)
- Campus & Community Committee/Holiday Parade (Bob M)
- Health, Wellness & Insurance/Insurance deadlines (Dee Dee W)
- Ombuds Report (Stacie E)
- OSCE Update (Lorrie S)
- Professional Development Committee (Faith O)
- Spirit Award Update (Terry C)
- Union Advisory Board ( Robin B)

**Good of the Order:**

- Centennial Anniversary Service Subcommittee (Sharon Brinker, Monica Dietrick & Anita Serda) Ad Hoc for CSC to keep us in the loop?
- December Holiday Luncheon
- Early Separation Program (Lorrie S & Faith O)
- OPERS/STRS changes
- Print Responsibility Project (Bruce Petryshak mtg, 11/19; IT Committee - Kathy D - on medical leave until 11/24)
- Reconvene 3 Chairs Mtg/Any pending issues/Parking Cost/Awards