

Administrative Staff Council 2009/2010

Minutes: May 6, 2010

Guest

Steve Krakoff – Capital Planning Update

Co-Chair's Report

Meeting with Human Resources

President's Panel

Chair Elect's Report

Treasurer's Report

Secretary's Report

Committees

Thank you Robert Zhang for assisting our PWC committee!

Old Business

New Business

First Name	Last
Adam	Bohland
Nora	Cassidy
Kelly	Cusack
Jodi	Devine
Jason	Dunn
Laura	Emch
Kimberly	Fleshman
Thomas	Gorman
Michael	Hachtel
Barbara	Hoffman
Lisa	Ingram
Sandra	Mencer
Ryan	Miller
Mitchell	Miller
Connie	Molnar
Beth	Nagel
Sherri	Orwick Ogden
Steven	Overholt
Tim	Parish
Brett	Pogan
Heidi	Popovitch
Marlene	Reynolds
Dawn	Shores
Anthony	Short
Thomas	Siebenaler
Beverly	Stearns
David	Steen
Kurt	Thomas
Mary Beth	Zachary
Thomas	Zapiecki
Sara	Zulch-Smith

Faith	Olson, CSC
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Co-Chair Sara Zulch-Smith called the meeting to order.

Introduction of Subs: Marcos Zamudio for Tim Parish.

Guest: Steve Krakoff, Assc VP, Capital Plan/Design

Steve Krakoff presented an overview of the BGSU's capital planning projects.

1. Planning for the next 15 years with Phase 1 complete in the 7-8 years
2. Align with academic goals
3. Program Objectives: moderate growth, improve academic spaces, upgrade/replace student life
4. Campus Plan Objectives: interactive environment, engage north of Ridge street, interactive campus zones, enhanced services and recruitment
5. Improve core campus and downtown connections
6. reinforce green spaces
7. remove dead areas on campus
8. Dividing the campus into districts – Traditions District, Central District and Northwest District
9. Improve building conditions and accommodate space requirements
10. Building investment task force to determine which buildings are cost effective to renovate.
11. Northwest Dining Commons

- a. Complete August 2011
- b. Left side of McDonald will be demolished
- c. LEED certification
- d. On-site herb garden
- e. Education in green elements

12. Northwest Residence Hall

13. The Education and Administration buildings will be removed as well as the theatres in University Hall.

14. A more detailed plan should be complete by the end of June.

Co-Chairs Report

Meeting with Human Resources. Impact Solutions is now the Employee Assistance Program provider.

President's Panel.

- The president Search Committee will be announced at the Board of Trustees meeting on May 7th.
- The enrollment update is positive and housing deposits are up.
- Not all positions vacated by the ESP will be re-filled.
- Fee Waiver Policy changes are going to the board May 7th.

Treasurer's report:

Chair-Elect Report:

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Secretary's Report:

Committee Reports

Amendments : no report

Awards:

Dr. Michael Ferrari Recipient:

Julie Carle, Communications Manager, Media Relations

BG Best Recipients:

Lakeshia Dowden, Senior Coordinator, Office of Residence Life

Cathy Swick, Assistant Director, Programming, Recreation and Wellness

The committee will award more Spirit Awards at a later date.

Internal Affairs: Working on upcoming elections.

External Affairs: Finished up Hannah's Sock Drive April 30th. In process of collecting socks.

Personnel and Welfare: PWC would like to publicly thank Robert Zhang for a great job providing PWC with requested data.

Professional Development: Awarded (3) \$250 professional development scholarships last semester. We will be offering another round of scholarships this summer. We will spread the word by:

1. sending an email to admin staff
2. posting on Campus Update
3. seeing if we can get in Zoom News

Scholarships: no report

Old Business

none to report.

New Business

none to report.

Motion to adjourn by Heidi Popovitch. Seconded by Sandra Mencer.

Respectfully submitted by,

Sherri Orwick Ogden

Secretary