

## **Administrative Staff Council 2008-2009**

**Minutes: May 7, 2009**

Members Present:

**Co-Chair Kim Fleshman** called the meeting to order.

Introduction of Subs: Robin Veitch for Susan Macias, Tony Howard for Tony Hort, Kelly Cusack for Penny Nemitz, Theresa McLove for Connie Molnar

**Approval of April 2009 Minutes:** A motion was made by Steve Kendall to adopt the minutes. Judy Donald seconded the motion. All approved.

Guest: Sandra MacNevin, Senior Assistance to the President provided an update on the University System of Ohio, budget and Centers of Excellence related items.

Co-Chairs Report:

**Treasurer's report:** no report.

Chair-Elect Report: no report.

Secretary's Report:

New ASC representatives for 2009/2010 are:

Academic Support Tom Siebenaler

Athletics Kurt Thomas

Firelands Kelly Cusack

Student Support Lisa Ingram

Dawn Shores

Sara Meyer

Technology Steve Kendall

Institutional Support Ryan Miller

Jeffrey Noftz

Treasurer Heidi Popovitch

University Standing Committee representatives are:

Bookstore Advisory Kim Fleshman

Health, Wealthness & Insurance Steve Kendall

Student Union Michelle Heckman

A chair elect or co-chairs elect are still needed for 2009/2010.

Committee Reports:

**Amendments:**

**Awards:**

**Internal Affairs:**

**External Affairs:**

**Personnel and Welfare:**

**Professional Development:**

**Scholarship:**

**Ombuds:**

Janice Twork made a motion to adjourn; it was seconded by Mary Beth Zachary. All approved.

The next meeting is scheduled for June 4, 2009 at 1:30 in 207 BTSU.

Respectfully submitted by,

Sherri Orwick Ogden

Secretary