



**Classified Staff Council
Meeting Minutes
October 19, 2016
315 BTSU**

Present: Linda Hamman (Chair), Beth Detwiler (ASC), Roger Heminger, Karla Leady, Antoinette Jacobs, Jennifer Johnson, Kathleen Newman, Jen Moore, Erin Telecky, Deborah Lowery, Faith Olson, Yolanda Flores, Danielle Burkin, Gail Houtz, Kathy Dean

Excused: Teresa Mayo, Amy Smith, Mark Henning, Tamara Corpe

Not Present: Firelands Rep, Retirees Rep

Secretary Report

Minutes were approved for September 2016

Treasurer Report

Olson passed out and explained financial report.

Guest Speakers

Jodi Webb, Dean of Students and chair of United Way Campaign. She asked everyone to consider giving. Usual amount for BGSU is around \$80,000, goal is \$90,000-\$100,000 and to increase the number of giving employees. Employee can select an agency of interest to you. Homelessness and school readiness are the particular focus this year. Watch for upcoming events. For more information go to BGCharity@bgsu.edu.

Second Speaker was Sandy Heck, Associate Director Human Resources and Benefits. She handed out information about open enrollment of benefits, which is from 10/31 – 11/18. Emails and mails have been sent to employees.

Chair Report

- HR Meeting – no report.
- University Council – no report.
- Tri Chairs meeting – no report.
- BOT – Hamman reported meeting was September 30.

ASC Report

Detwiler reported they are in the research phase for an initiative to help students with food insecurities. ACS is in the process of reviewing all their policies.

Retiree Report – No report. In need of a representative.

Old Business

- Chair elect – please consider and if interested can self-nominate.
- Committees – send your monthly report to CSC chair before each CSC monthly meeting. If you have nothing to report, send an email stating no report.

New Business – no report

Committee Reports

- PACHWI – no report.
- Classified Salary and Welfare Committee – will be emailing a short survey to all classified staff the end of October to gather feedback to prepare for next year’s proposal of salary compensation and benefits.
- Campus & Community committee – no report.
- Professional Development committee – no report.
- OSCE – Newman reported about their last meeting as October 07 at Ohio Department of Education in Columbus.

Good of the Order

Announcements

- Brown bag luncheon October 26 from 12-1pm 202B BTSU, B side. Open enrollment and benefits presentation by Sandy Heck. Joint meeting for Administrative and classified staff.
- CSC minutes can be found on the CSC web page.
- Next Meeting: November 16, 2016 10-Noon BTSU Room 315.
- Reminder, December meeting will be on December 14 at the Carillon Place from 10am-1pm.

Adjournment