



**Classified Staff Council  
Meeting Minutes  
September 21, 2016  
315 BTSU**

**Present:** Linda Hamman (Chair), Beth Detwiler (ASC), Roger Heminger, Karla Leady, Antoinette Jacobs, Jennifer Johnson, Teresa Mayo, Kathleen Newman, Jen Moore, Erin Telecky, Deborah Lowery, Faith Olson, Amy Smith, Kathy Dean

**Excused:** Yolanda Flores, Mark Henning, Danielle Burkin, Gail Houtz, Belynda Hummel,

**Not Present:** Tamara Corpe

**Secretary Report**

Motion to approve August 2016 minutes by Olson; seconded by Johnson. Motion carried.

**Treasurer Report (by Faith Olson)**

Faith gave financial report. Moore motioned, Smith seconded to donate \$50 to BG Chamber of Commerce for the November Holiday parade.

**Guest Speakers**

Aaron Kane from parking and Chief Monica Moll updated council about upcoming changes for parking. Starting Fall 2017 there will no longer be parking tag permits. They will use license plate recognition software. There is no change to the registration process. Staff and faculty may have up to two vehicles registered. Students may have one. Hourly and daily can be purchased online. New license plate scanners will be mounted on the parking services vehicle to quickly access who is in violation of permits. This will improve enforcement productivity, increase compliance and improve customer experience. It will also improve reporting. No permit needed from 7:30pm to 7am and on weekends. This will also be used to determine high and low usage areas. Parking kiosks will change from pay and display to pay by plate. Extra time can be added to parking time from a cell phone. They noted BGSU parking costs to staff are one of the lowest universities in our state.

Second Speaker was Dr V. Rosser from the Center of Community and Civic Engagement office. They have changed their name from Office of Service Learning. CCCE will be moving back to University hall next June, currently in Hayes hall. She talked about MLK Jr Day volunteering for CS and other opportunities.

**Chair Report**

- HR Meeting – See submitted report.
- University Council – See submitted report.
- Tri Chairs meeting – no report.
- BOT – meeting is September 30.

**ASC Report**

Detwiler reported they are working on an initiative to help students with food insecurities.

**Retiree Report** – No report, in need of a representative.

**Old Business**

- Chair elect – please consider and if interested can self-nomination.
- 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**

- Resignation Letter – Belynda Hummel sent a letter and was accepted by CSC.
- New CSC member – Moore motioned and Mayo seconded appointing Kathy Dean to fill Hummel’s vacant seat, which ends in June. Passed.
- CSC secretary position accepting nominations – motion by Smith, seconded by Telecky to nominate Dean. She accepted and it was passed.
- Facilities charge starting July 1, 2017 for use of rooms on campus. Check into department controlled space.

### **Committee Reports**

- PACHWI – See submitted report.
- Salary Compensation & Personnel Welfare Committees are merging – new name change proposed “Classified Salary and Welfare Committee”. Houtz and Dean will be co-chairs. See submitted report.
- Campus & Community committee – no report.
- Professional Development committee – no report.

### **Good of the Order**

### **Announcements**

- Next Meeting: October 19, 2016 10-Noon BTSU Room 315

### **Adjournment**