



**Classified Staff Council
Meeting Minutes
March 15, 2017 – 315 BTSU**

Present: Linda Hamman (Chair), Jennifer Johnson, Jen Moore, Faith Olson, Gail Houtz, Kathy Dean, Amy Smith, Mark Henning, , Antoinette Jacobs, Erin Telecky, Danielle Burkin, Yolanda Flores and Terry Carver (Retiree Rep).

Excused: Teresa Mayo, Roger Heminger, Kathleen Newman, Deborah Lowery, Karla Leady and Tamara Corpe.

Not Present: Beth Detwiler (ASC Rep).

Secretary Report - Minutes were approved for February 2017 meeting.

Treasurer Report – No report

Guest Speaker – Jordan Cravens, Associate Director, Leadership Giving, University Advancement.

Chair Report

- BOT – GSW is merging with English department. The new “J” session has been approved and will begin with Fall 2018 term moving to 15 weeks. January 2019 will begin the first J session. Enrollment is up 3.4% for Spring 2017, Fall 2017 up 4.4%. Approval of Fiscal year 2018 Resident hall room rate increase of 2.1%. Meal plan increased 3.0%. Hanna hall has been approved for remodel for College of BA. Homecoming kick off campaign has started.
- University Council meeting – In process of brand refresh, “Belong, Stand Out, and Go Far”, with sub brand of “Changing Lives for the World”. Projections, budget could be flat over next two years or there may be a \$2 million dollar shortfall. There will need to be budget cuts made. House Bill 64, targets duplicate programs and these will be identified by next meeting. New chief search is in process. The Governor has a task force to review text book costs.
- Tri Chairs meeting – no report.

ASC Report – No report.

Retiree Report – No report.

Old Business - CSC handbook, HR is working on initial draft of revisions. Hope to be ready for CSC by early April.

New Business – no report

Committee Reports

- PACHWI – no report.
- BG Leadership Academy – no report.
- Classified Salary and Welfare Committee – will be meeting with Sheri Stoll.
- Campus & Community committee – theme and meal has been selected for awards ceremony.
- Professional Development committee – no report.
- OSCHE – no report.
- Public Safety committee – no report.
- Bylaws committee – HR is working on CSC handbook.
- Spirit of BG Award committee – no report.
- Service Award committee – awards are next week.

Announcements - Next meeting will be April 19 at 315 BTSU, 10am.

Adjournment