



Classified Staff Council Meeting Minutes December 20, 2017 – ED 113

Present: Faith Olson-Elsea (Chair), Kathy Dean, Mark Henning, Antoinette Jacobs, Karla Leady, Tena Spratt, Danielle Burkin, Marsha Bostelman, Roger Heminger, Anna Lynch, Teresa Mayo, Amber Snyder, Terry Carver and Margo Kammeyer (ASC Rep).

Excused: Linda Hamman, Jennifer Johnson, Deborah Lowery, Yolanda Flores, Firelands Rep.

Guest Speakers: Mark Ohashi, Habitat for Humanity of Wood County Ohio, Inc. 37 homes have been built in Wood County. Land has been donated by the electric company in BG for 3 homes. Partnering with BGSU for 3 years, one house a year, corner of Manville and Clough streets. Need to raise \$80,000 for each home. Looking for volunteers to serve on committees.

Announcements:

- Next meeting is January 17, 2018 @ 10 am at Oaks Dining Hall – Celebrate the new year (lunch 11-noon)
- Report on fund raiser for the Maguire family – Roger collected gift cards. Faith and Roger will deliver on Friday.
- Guest for January's luncheon – Faith will invite Interim President Rodney Rogers.

Reports:

- Secretary Report – Jacobs motioned to approve minutes of Nov 15, 2017 CSC meeting, seconded by Burkin, passed.
- Treasurer Report – Motion made by Dean to accept report, seconded by Spratt, passed.
- Administrative Staff Report – Kammeyer said ASC just received handbook for review from HR. They are working on raising scholarship fund.
- Retirees report – no report; Firelands report – no report.

Chair's Report:

- Meeting with Interim President Rogers Feb. 28, 2018 at 2:00 pm – New CSC members will be invited.
- Faith's Corner – see sheets.
- Board of Trustee Report – see sheets.
- HR meeting – CSC Handbook has been received and was distributed to Personnel Welfare Committee. Due February 15.
- Martin Luther King, Jr. Day of Service – January 15, 2018. Meet in 207 BTSU at 8:00 am. – Roger will be in charge.

Old Business – updates:

- Web page updates – Information has been updated to September.
- Friday facts – introduce new CSC members – take photo.
- CSC Shirt status – Logo is being reviewed. Will bring draft to January CSC meeting.
- Football game tailgate – cancelled. Try for next year.
- Closing between Christmas and New Years – University will not close.

New Business:

- Voted to approve Amber Snyder, Anna Lynch, and Teresa Mayo to CSC and will serve on Pro Dev committee.
- Jen Moore has resigned from CSC. She will stay on Univ committee assignments.
- Anna Lynch will serve on CSC Team Award committee.
- Talk to your constituents – what do they want from CSC members?
- What are the alternatives? Union? Merge? Consequences and Ramifications
- Support of supervisors?

Committees – reports:

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| <u>CSC</u> | <u>University</u> |
| • Bylaws | CIO Advisory Board |
| • Election | Public Safety |
| • Personnel Welfare | PACHWI |
| • Campus and Community | University Council |
| • Website | Service Award – need volunteer |
| • OSCE | Equal Opportunity |
| • More to be added later | Information Technology |
| • | Professional Affairs |

Good of the Order - Adjournment