

**Administrative Staff Council 2006 – 2007**  
**Minutes: June 7, 2007**  
207 BTSU

**Call to Order:** Chair Stephen Kendall called the meeting to order at precisely 1:35 pm

**Members Present:** Jim Beaverson, Jodi Devine, Donna Dick, Judy Donald, Daria Blachowski Dreyer, Dave Ebersbach, Laura Emch, Kim Fleshman (Secretary), Dermot Forde, Michael Ginsburg, Chris Haar, Ann Jenks, Steve Kendall (Chair), Denise Kisabeth, Lona Leck (Past-Chair), Paul Lopez, Deb McLean, Sandy Mencer, Mitch Miller, Connie Molnar, Beth Nagel, Jacqui Nathan, Deb Novak, Sherri Ogden, PaTrice D. Owens, Deborah Rice, Celeste Robertson, Ann Saviers, Kurt Thomas, Bonnie Towe, Nancy Vanderlugt, Briar Wintersteen, Kevin Work, Mary Beth Zachary, Sara Zulch-Smith

**Members Absent:** Nora Cassidy, Dave Crooks, Tim Hoepf, Paul Hofmann, Ron Knopf, Susan Macias, Penny Nemitz, Diane Regan, Barbara Waddell

**Member Substitutes:** John Clark for Rachel Schaeffer

**Approval of Minutes:** Paul Lopez made a motion to approve the May minutes. Beth Nagel seconded it. The motion was approved.

**Chairs Report:**

**Chair Elect Report:** No Report

**Secretary:** No Report

**Committee Reports:**

**A.) Amendments:** No Report

**B.) Awards and Special Recognitions:** Please see end of the year reports

**C.) External Affairs:** Please see end of the year reports

**E.) Internal Affairs:** Elections completed. Chair Elect-Kim Fleshman, Secretary-Susan Macias, still seeking a treasurer. Steve Kendall and Laura Emch will serve as Co-Chairs and are looking for a third person to assist with this. University Standing Committees-Glenn Egelman-Health Wellness & Insurance, Deb Novak-Equal Opportunity Compliance, Laura Emch-Insurance Appeals, Pam Fall-Library Advisory, Nora Cassidy-Parking. Thank you to everyone who ran for these positions.

**F.) Personnel Welfare/Salary:** Please see end of the year reports

**G.) Professional Development:** No Report

**H.) Scholarship:** Please see end of the year reports

**I.) Faculty Senate:** No Report

**J.) Classified Staff:** No Report

**Guest:** Larry Weiss- With the state budget, higher education was the place to cut money in the past. Now we have two parties in control of the state. This helps our situation. The governor wants to fund higher education. The house agreed and added more to the governors proposal. The senate agreed and added even more. (Please see yellow handout) State Share of Instruction (SSI) money that comes from state of Ohio. We will be getting more to make up for the lack of a 3% tuition increase. This SSI increase should meet the difference. Request were made to see the specific requirements. Larry requested that we thank our Governor, State Senator, and Congressman for helping out Higher Education. We can send e-mails about our thanks and our concerns but please do not send these from a BGSU e-mail address. Larry was a member of ASC when it first started. He appreciates the group and wanted us to know he will be retiring. He will be back in 60 days to start work on the Centennial Anniversary of BGSU.

**Old Business:** None

**New Business:** Mary Beth Zachary made a motion was made to move our meeting from July 5<sup>th</sup> to July 12, 2007. Denise Kisabeth seconded it. The motion carried. Kim Fleshman mentioned the need for a new treasurer for ASC. Steve Kendall reminded Awards and Special Recognitions Committee to gear up for the Ferrari Award.

**Good of the Order:** Jim Beaverson reminded us that the family campaign ends 6/30/07. Please contribute. Kim Fleshman will be giving ASC archives to Ann Jenks. Derm Forde thanks WBGU for a great

Kids Extravaganza. Joe Luthman reminded us that if we get a PIP to please contact an Ombudsman. Diane Regan is retiring in December and we will need a new Ombuds Representative.

**Next Meeting:** Next meeting will be July 12, 2007 at 1:30 p.m. T.B.A.

**Adjournment:** Lona Leck made a motion to adjourn. Deborah Rice seconded. The meeting adjourned at 3:05p.m.

The meeting adjourned at 2:50p.m.

**Submitted by:** Kim Fleshman, ASC Secretary