

Administrative Staff Council 2009/2010 Meeting

January 7, 2010

Guests

Get involved on President's Day!

Larry Weiss – BGSU 100 Years!

Co-Chair's Report

Chair Elect's Report

Treasurer's Report

Secretary's Report

Committees

Old Business

New Business

Members Present:

Nora	Cassidy
Jason	Dunn
Kimberly	Fleshman
Thomas	Gorman
Michael	Hachtel
Lisa	Ingram
Stephen	Kendall
Ryan	Miller
Mitchell	Miller
Connie	Molnar
Beth	Nagel
Jacqueline	Nathan
Steven	Overholt
Tim	Parish
Heidi	Popovitch
Marlene	Reynolds
Deborah	Rice
Beverly	Stearns
Jennifer	Twu
Nancy	Vanderlugt
Mary Beth	Zachary
Thomas	Zapiecki
Sara	Zulch-Smith
Faith	Olson, CSC
Barbara	Keller, BGSURA

**Co-Chair** Sara Zulch-Smith called the meeting to order.

Introduction of Subs: Tony Howard for Anthony Short, Robin Belleville for Laura Emch.

Guests:

Erin Heilmeier and Lindsay Nicholson came to talk about President's Day Open House and ask for volunteers. Individuals may sign up on-line. If you have worked President's Day in the past and you have a preference of where and when you would like to work please note that in the on-line form.

Larry Weiss spoke about the Centennial Anniversary Celebration. He mentioned that the master calendar for the celebration is on-line and it is evolving. He then gave us a brief history of BGSU. The actual birthday for BGSU is November 10, 1910. On the BGSU homepage is a link to the Centennial information. It includes the history and many photographs through the years. Also the link has the master calendar. One other event that isn't posted yet but will be soon is a challenge for BGSU employees to track their volunteerism and the goal is to have one million hours for one hundred years. Jane Rosser is the person taking the lead in tracking that information. There are also Centennial Anniversary stamps available through Marketing and Communication to attach to letterhead or on the back of envelopes. If you would like these you can contact Julie Carle in Marketing and Communication. The University (Faculty & Staff) Centennial Kickoff is Friday, Jan. 29 starting at 9:30am with refreshments and followed at 10am by a program with President Cartwright, Larry Weiss and other speakers. The event will be held in the Lenhart Grand Ballroom. Larry's email address is [lweiss@bgsu.edu](mailto:lweiss@bgsu.edu) if you wish to contact him regarding the celebration.

#### Co-Chairs Report

- 1) Employee Separation Program. HR stated 180 people met with the company. ESP representatives will be back on January 20<sup>th</sup>, 21<sup>st</sup> and February 1<sup>st</sup> for individual appointments.

**Treasurer's report:** No new activity was reported.

**Chair-Elect Report:** No report.

**Secretary's Report:** No report.

**Committee Report:**

**Amendments:** Beverly Stearns will be attending the 1/12/10 Executive meeting to ask clarification whether the proposed amendments to the Bylaws (Article 2, Sections 1 & 2)

would be considered a major or minor issue, thus determining if one or two readings would be required. The Amendments Committee will be prepared to present the proposed amendments during the February 4 ASC meeting.

**Awards:** Janice Twork has resigned from ASC. This committee will need to find a new chair.

**Internal Affairs:** no report.

**External Affairs:** no report.

**Personnel and Welfare:** no report.

**Professional Development:** no report.

**Scholarships:** The raffle announcement is going out this week. There are many good donations this year. However, they were not able to include a parking pass.

**CSC Liaison:** no report

#### Old Business

None to report.

#### New Business

Barb Keller asked if there could be clarification in the Bylaws of the role of the BGSU Retiree Association in ASC.

Respectfully submitted by,

Sherri Orwick Ogden

Secretary