

CSAC Nov 17, 2015

- I. Attending: C. Alexander; D. Banker, S. Bevan, S. Carpenter, C. Dalton, J. Greenup, J. Henne, C. Riley, S. Semones, E. Styers
- II. Not Attending: P. Ammon, L. Cope, T. Fortener, R. Fullenkamp, M. Lundy, K. Thomas
- III. Call to order: 9:10
 - A. Motion: Elizabeth, second: Dawn
 - B. Minutes: will approve by email; send updated minutes to Dawn
- IV. Old business
 - A. Staff council notes
 1. Meeting isn't until next day
 2. Faculty senate: what is going to happen Mark's position? Plan to let the new president (2 years) hire replacement.
 3. Board of trustees on Friday
 - B. Master plan
 1. People who are using the facilities need to be involved in the planning of new ones
 2. South campus: across the street
 3. Tunnels? Asbestos (Millett)
 4. Preserving history
 5. Nutter Center upgrades to fulfill the needs of the convention.
 - C. Committee reports
 - D. TB on campus
 1. How administration handled it
 2. Finding out by news instead of administrative wasn't a good move
 3. No one else tested positive
 - E. Raidersgiving
 1. Nutter center
 2. Don't need volunteers
 3. Need drink and prize donations

4. Chartwell's doesn't have to work on the holidays, in the contract so there isn't any place for the students to eat
 5. USAC donated
 6. Could become one of the scholarship fund options
- F. Race relations, protest up to President,
- G. \$25 mil over budget, \$8 mil unfunded positions
1. Paying someone that budget wasn't approved for

V. New business

- A. Visitor: Vicky Slone with Osche minutes
1. Dues up to \$300
 2. Ohio staff council for higher education
 3. Wsu hasn't paid yet
 4. Website now has members only site
 - a) Access granted to: M. Karper, S. Semones, M. Cox, T. Fortner, V. Slone
 - b) Place to talk between schools
 5. 62 universities are being reviewed for unclassified, but last classified was compared against 7(1 of which was us)
 - a) Look at job descriptions at similar universities, *print them off* for the record, call those HRs to at what rate is hired
 - (1) Central State
 6. Minutes from Vicky Slone
- B. Current events on campus
- C. Open discussion

VI. Adjournment

- A. Dawn: motion @ 10:56