CLASSIFIED STAFF ADVISORY COUNCIL

**Minutes**

Tuesday, November 15, 2016

182 Millett Hall

**Attending:** Carol Alexander,Ron Applegate, Connie Bajek, Dawn Banker, Lori Cope, Cathy Dalton, Edward Depp, Tom Fortener, Julie Greenup, Jane Koester, Mina Lundy, Suzanne Semones, Sharon Wik

**Absent:** Ryan Fullenkamp, Greg Patterson

1. Approve November 15, 2016 minutes – motioned by R. Applegate, 2nd by E. Depp, passed.
2. Old Business
   1. Staff Council Notes: Greg Sample, Chief Real Estate Officer and CEO of Double Bowler attended to address issues relating to “South Campus” (buildings acquired by Double Bowler) and Facilities and Management Services (FMS). The Total Compensation Study is slated for completion in Spring, 2017. The effects of the Fair Labor Standards Act (FLSA) on workload distribution and overtime were discussed. A request for funds to support Raidersgiving was rejected by CSAC representatives due to budget constraints.
   2. Committee Reports: Our staff representatives from CSAC and USAC haven’t been invited to any Total Compensation Committee meetings since last January.
   3. President Search: The Presidential Search Committee has been receiving and reviewing applications. Off-site interviews will be conducted in January, 2017, with the goal of inviting one to three candidates to visit campus in March, 2017.
   4. Involuntary Separation: Four classified staff were involved, one chose to “bump”, the “bumped” person and the other three people accepted other open jobs.
3. New Business
4. Throw for Raidersgiving: CSAC was asked to donate a throw to Raidersgiving. After discussion, C. Bajek motioned to deny the request, 2nd by J. Greenup, motion passed.
5. December Carry-In: December 20, 2016
6. Staff Council Open Lunch: November 30, 2016, 11:30 to 1:30, location TBA.

IV. Adjournment: Motioned by C. Alexander, 2nd by E. Depp.

Minutes submitted by: Suzanne Semones