CLASSIFIED STAFF ADVISORY COUNCIL

**Minutes**

Tuesday, December 20, 2016

Foundation Building

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

**Absent:** Edward Depp, Ryan Fullenkamp

1. Approve November 15, 2016 minutes – motioned by R. Applegate, 2nd by C. Alexander, passed.
2. Old Business
   1. Staff Council Notes: Bullying policy being developed. In meantime, steer employees to Matt Boaz, Office of Equity and Inclusion. “A” parking permits that aren’t being used still need to be available for permit holders. Procedure used by Human Resources for phasing out two classified job titles was discussed. No smoking policy on campus was discussed. Update on active shooter training available on campus.
   2. Committee Reports: Total Compensation – still no meetings, no update. Presidential Search Committee – offsite interviews in January, 61 applicants, 10-12 interviews. Fundraising – new logo, new screening, need to order 24 more throws when we get update from Communications & Marketing.
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 Dawn Banker.

Minutes submitted by: Suzanne Semones