

CLASSIFIED STAFF ADVISORY COUNCIL

Minutes

Tuesday, February 21, 2017

182 Millett Hall

Attending: Carol Alexander, Dawn Banker, Lori Cope, Cathy Dalton, Tom Fortener, Ryan Fullenkamp, Julie Greenup, Jane Koester, Mina Lundy, Greg Patterson, Suzanne Semones, Sharon Wik

Absent: Ron Applegate, Connie Bajek, Edward Depp,

- I. Guest Speaker Bob Grant, Athletic Director: Explained how Athletics treats students – PSA: they're People, then Students, then Athletes. Three hundred student athletes completed 2,400 hours of community service, and for 44 terms have had a GPA of 3.0 or higher.
- II. Approve January 17, 2017 minutes – motioned by D. Banker, 2nd by M. Lundy, passed.
- III. Old Business
 - a. Throws have been ordered with the new logo. One throw donated to Staff Development Day, motioned by J. Greenup, 2nd by R. Fullenkamp, passed. Proceeds from 50/50 raffle to go to CSAC social fund. Open Staff Luncheon is 2/22/17. Board of Trustees meeting – no one went from CSAC.
 - b. L. Cope has been updating CSAC webpage. Need another person to help. J. Koester volunteered to assist with web page.
- IV. New Business
 - a) Staff Council Meeting: Bullying policy meeting to be scheduled, D. Banker will serve as CSAC representative. Staff Council asked Dr. Berberich if there were any austerity measures planned, answer was no. Contracts being negotiated – AM (housing), AAUP (faculty). Chartwells' contract not near expiration.
 - b) Total Compensation: Study is finalizing position profiles, started career paths, new job descriptions and titles, and will meet with divisions to discuss.
 - c) Staff Council lunches with Presidential Candidates: Great opportunity to talk one on one with candidates.
 - d) Committee Reports: Nothing reported.
 - e) Open Discussion: Discussed upcoming CSAC election.

IV. Adjournment: Motioned by C. Alexander, 2nd by M. Lundy.

Minutes submitted by: Suzanne Semones