

# Staff Council Meeting Minutes

Thursday September 12, 2019, 9:00 – 11:00 AM  
267 University Hall

## I. New Members to USAC

- a. Franchesha Alford – College of Business
- b. Lori Morris – RSP

## II. Guest Speakers

- a. Monica Mack & Shari Mickey-Boggs, Human Resources
  1. 2020 Healthcare Update
  2. Employee Benefits Fair, October 23, 2019 from 10:00am to 2:00pm
  3. 2020 Open Enrollment begins October 23, 2019
- b. Craig Wooley, Chief Information Officer
  1. Xerox managed print contract feedback
  2. Seeking advice from staff on Xerox contract service, equipment, swipe card function etc.
    - i. Provide information during Staff Council Talk Back Lunch or emails directly to Craig Wooley

## III. Old Business

- a. Leadership Team updates
  1. Resignation process
  2. Enrollment status update – 11% decrease, budgeted for 16%
  3. Tobacco Policy update to include vape machines
  4. Wright Day to Give October 1, 2019
  5. Festival of Flight, October 4, 2019
  6. Raider Camp updates
  7. Research updates with respect to awards
  8. Immigration policy approved
  9. Total compensation statement discussed
  10. Minors on campus policy introduced
  11. Staff teaching of classes during the workday – potential policy
  12. Dr. Jesus Trevino – presentation on inclusive excellence

## IV. New Business

- a. Speakers Bureau
- b. Compensation, Benefits and Equity Committee status
- c. Catering costs update
  1. Asking Chartwells to roll back pricing and only increase 2.5%
  2. 10 attendees or above is the number required to get catering
- d. Organization chart updates

## V. Staff Council Only

- a. Ideas for speakers
- b. Staff Moral and Retention
  - a. Will put proposal together to obtain additional funding if needed
  - b. Will be a shared USAC and CSAC committee

**VI. Schedule Reminders**

- a. Staff Council Talk Back Lunch will resume September 25, 2019 from 11:00-1:00
- b. OSCE conference November 14<sup>th</sup> & 15<sup>th</sup>, Columbus State College

The Next Staff Council meeting will take place Thursday, October 10, 2019 from 9 a.m. to 11 a.m. in 267 University Hall.