



**Classified Staff Council
Meeting Minutes
November 18, 2015 at 10:00 a.m.
316 Bowen-Thompson Student Union**

Present: Terry Carver (Secretary), Tom Cook, Tammy Corpe, Karyn Dutridge, Yolanda Flores, Janet Garber (Chair), Linda Hamman (Chair Elect), Mark Henning, Gail Houtz, Belynda Hummel, Karla Leady, Deb Lowery, Jen Moore, Kathleen Newman, Faith Olson (Treasurer), Abby Priehs (ASC Chair Elect)
Excused: Deborah Carden, Linda Hammer (retiree rep), Roger Heminger, Teresa Mayo
Unexcused: Karen Schwab

Special Guest: David Levey, Board of Trustees Chair

(Responses to questions sent prior to this meeting):

- The most important duty of the Trustees is to hire/fire the President of BGSU
- It is the goal of the Trustees to be unified; if there are disagreements on any matter, vetting/discussion takes place typically at Committee Meetings
- The President knows the pulse on where the Board is
- Politically different and diverse group of individuals with differing backgrounds on the Board of Trustees help bring ideas to BG, making it a better place
- How do you get on the Board of Trustees? You get chosen by the Governor. Ohio Revised Code Statute states that there are 9 trustees serving 9 years each, staggered
 - BGSU currently has 7 Board of Trustee members
- The Board approves budgets, tenures, capital budgets and the President oversees retention/ recruitment/education/ graduation
- Decisions, vetting, and all the action takes place in the Board Committee Meetings
- The Board meets 5 times/year
- Executive Committee (3 members) meet biweekly with President Mazey throughout the year
- The President and staff run the University (More Governance Rule)
- The Board keeps reviewing this forefront question: "Where will BGSU be in 10 years?"
- D. Levey would like to get out among the constituents and students, the people that make this university work
- Decision on WBGU-TV: BGSU is keeping the station; got community feedback; saw the value to the students; will sell part of the broadband and go to low VHF station airwaves
 - The Federal Government wants to buy broadband; therefore the Board investigated other institutions and TV stations to see what they were doing with the possible sale of their bandwidths
 - We sell to the Government and they sell to AT&T, Verizon, etc.
 - The Board has the final say on what is to be done with any FCC Funds set by the FCC with an auction
 - Plans for these funds include student enhancement and student scholarships
 - BGSU is currently upgrading the School of Media and Communication (South Hall)
 - Mark Henning shared with David Levey what he sees working at WBGU-TV:
 - WBGU-TV is a cost-effective way for mass communication
 - BGSU is mentioned 3 times every ½ hour: GREAT advertising!
 - There are no stations available south of here if we "go dark"
 - Spectrum: better option is to keep WBGU and then the Government has to pay for updates in technology
 - WBGU is an asset to BGSU
- What are the newest building plans for this campus?
 - Harshman comes down in the next 18 months
 - The Administration Building comes down possibly in the next 18 months
 - Depends on philanthropy
- We all need to lobby our politicians for a greater share of SSI to BGSU

Secretary Report (T. Carver)

Motion to approve the October minutes: J. Moore; second: M. Henning; motion carried

Treasurer Report (F. Olson)

- Disbursements for October are \$25 and OSCHE representation \$169.56 = \$194.56. This gives a balance to the operating budget of \$4,318.44.
- The Foundation endowed side is \$98,451.53. To earn \$3,000 in scholarship money a year, the endowed side needs to be \$100,000 with a 3% return. CSC needs to raise \$1,549 to get to the \$100,000 level. This is very doable. We are earning \$56 a month with a total anticipation by June 2016 of \$486. Thus, we need to raise just another \$1,063. How can we do this?
- Or, we can move money from the other Foundation Account to bring it to \$100,000
 - Decision was tabled.
- Motion to approve the Treasurer's Report: M. Henning; Y. Flores seconded; motion carried

Chair Report (J. Garber)

HR meeting Report was sent to CSC members in an email by Jan

Disability Voluntary Self ID – Brown Bag session held yesterday with Administrative Staff Council

- An explanation handout of the Survey was distributed to CSC members
- You, as an employee, identify with any of the disabilities and claim it on the Survey
- Your disabilities can change

ASC Report (A. Priehs)

Tobacco Free Policy discussed

HR is evaluating the change in OT exemption for Administrative Staff

- There are concerns about some having to teach in their JAQ's and how this would affect OT

Old Business: Campus Tobacco Free Policy

- 180 responses received from the Survey sent last month
- This policy stems from the Ohio Board of Regents
- How do we enforce this policy? It would take a year to be a part of campus culture
- Students support the new policy; Administrative Staff Council supports the new policy
- F. Olson moved to support the new policy to include the use of signage, education and further discussion on enforcement; T. Cook seconded; vote taken and 3 opposed
 - Reasons for opposition: A policy should be able to be enforced
 - Those that smoke are concerned
 - Discrimination could occur in enforcement

The remaining votes were in favor of the motion made by Faith

J. Garber to send a letter to President Mazey as moved by CSC

New Business

- MLK Day of Service – F. Olson
 - Will be making 650 sandwiches from 8:30 – 10:30am in the Union
 - Sign up list was circulated

Meeting adjourned at noon.

Next scheduled CSC meeting: Wednesday, December 16, 10am – 1pm, The Oaks