



**Classified Staff Council
Meeting Minutes
December 14, 2016
Carillon**

Present: Linda Hamman (Chair), Karla Leady, Jennifer Johnson, Jen Moore, Faith Olson, Gail Houtz, Kathy Dean, Teresa Mayo, Amy Smith, Mark Henning, Roger Heminger, Antoinette Jacobs, Kathleen Newman, Tamara Corpe

Excused: Erin Telecky, Deborah Lowery, Yolanda Flores, Danielle Burkin

Not Present: Firelands Rep, Retiree Rep, Beth Detwiler (ASC rep)

Secretary Report

Minutes were approved for November 2016 meeting.

Treasurer Report

Olson presented and explained financial report.

Chair Report

- HR Meeting – Hamman discussed meeting.
- University Council meeting –
- Tri Chairs meeting – a suggestion has been made to have a social with all three groups.
- BOT – naming changes; future Active learning classrooms have been funded; this summer West and FCSC building will be coming down; new branding for BGSU.

ASC Report – no report.

Retiree Report – No report.

Old Business

- Turn in packets from Bylaws committee for updating CSC handbook.

New Business – MLK Jr. Day of Service Jan. 16 – Faith passed around a sign-up sheet to volunteer.

Committee Reports

- PACHWI – no report.
- BG Leadership Academy – no report
- Classified Salary and Welfare Committee – first draft of the proposal for this year will be presented to CSC at Feb CSC.
- Campus & Community committee – no report
- Professional Development committee – no report
- OSCHE – no report.
- Public Safety committee – no report
- Bylaws committee – no report
- Spirit of BG Award committee – no report
- Service Award committee – March 23 3-5 pm Union multi-purpose room for presentations.

Good of the Order

Announcements

- Next meeting will be January 18 at 315 BTSU, 10am.

Adjournment