



**Classified Staff Council
Meeting Minutes
August 17, 2016
315 BTSU**

Present: Linda Hamman (Chair), Beth Detwiler (ASC), Yolanda Flores, Roger Heminger, Mark Henning, Belynda Hummel, Antoinette Jacobs, Jennifer Johnson, Teresa Mayo, Kathleen Newman, Faith Olson, Amy Smith

Excused: Danielle Burkin, Tamara Corpe, Gail Houtz, Karla Leady, Deborah Lowery, Jen Moore, Erin Telecky

Secretary Report

Motion to approve July 2016 minutes by Roger Heminger; seconded by Yolanda Flores. Motion carried.

Treasurer Report (by Faith Olson)

- Faith indicated she has not received the Foundation report since May, 2016 due to the transition to the new FMS update.

Chair Report

- HR Meeting – Next meeting is scheduled for September 8th.
- ASC Meeting is scheduled for September 1st at 1:30 p.m.
- University Council – 1st meeting September 13 @ 10:30 a.m.
- Tri-Chairs (ASC, CSC, and Faculty Senate) Meeting – 1st meeting September 15 @ 2:00 p.m.
- BOT – Meeting September 30 @ 8:30 a.m.

ASC Report – Abby Pries (past ASC Chair) is leaving for University of Michigan.

Retiree Report – Linda Hammer has retired. In need of a representative.

Old Business

- Chair elect – please consider and if interested can self-nomination.

New Business

- Handbook – No report.

Committee Reports

- Salary Compensation Committee (Salary Compensation & Personnel Welfare Committees are merging) – No report.
- OSCE Report -- Kathleen Newman reported on the recent OSCE conference she attended. Many institutions are struggling with enrollment and financial challenges. Kathleen also shared some events that LCCC has for their staff, such as "Talk to Me" Tuesdays which includes serving a continental breakfast. Next meeting to be announced; it is usually in October.
- Health, Wellness & Insurance Committee (PACHWI) – Faith Olson is not aware yet if there will be any price increased with Plan "A" and Plan "B" for next year. "Cadillac" tax proposed for Plan "A" but not approved yet. Important to note that employees will need to waive Medicare when opting for Plan "B" if the employee is eligible for it.
- Leave Bank Committee – Faith reported the Leave Bank has 22,000 hours in it, and not a lot of utilization. Rules may be reviewed because of restrictiveness.

- BGSU contribution to Health Savings Account for next year has not been determined yet.

Good of the Order

Announcements

- Next Meeting: September 21, 2016 10-Noon BTSU Room 315

Adjournment