

**Classified Staff Council
Meeting Minutes
October 17, 2018- Firelands 10:00AM**

Present: Antoinette Jacobs (Co-chair), Faith Olson-Elsea, Dana Watson, Amy Smith, Marsha Bostelman, Deb Lucio, Jane Perez, Mark Henning, Jamie Schimmoeller Sharyl Wahl, Deb Carden, Sandra Smetzer

Excused: Deb Lowery, Gretchen Avery, Kathy Dean, Danielle Burkin, Jen Moore

Announcements:

- Communication with those you serve – via email. Contact Beth Ann Rife (HR) at barife@bgsu.edu or Antra Pump (HR) at antrap@bgsu.edu to get a list of email addresses for employees in your area.
- Welcoming Speaker – Associate Dean, Dr. Katharine Dailey.
- Pictures

Reports:

- Secretary Report-Motion to approve Sept 19, 2018 minutes, made by Faith seconded by Amy Smith passed
- Treasurer Report – Faith Olson-Elsea motion made to approve by Mark Henning, second Marsha -passed
- Administrative Staff Report – Toni gave a report on ASC meeting (minutes available)
- Retirees report – No report. Need a rep.
- Firelands report – Deb Carden introduced the Classified staff that were present

Chair's Report:

HR Meeting – see submitted report. Discussed the Leave Bank and “Giving Tuesday” to donate after Thanksgiving Leave Bank Registered as of October 9, 2018. It is now a policy for BGSU.

Old Business – updates:

- November meeting moved to Nov 14th, 222 Administration Bldg. with Karyn Smith, “Move for Your Mood”
- Update on Insurance Plan B – deductibles are being raised. Employees are encouraged to do the health care comparison on the HR web pages to help make educated and wise decisions about their health care.
- The life—insurance policy for all BGSU employees will be the same – 1.5 times an employees base salary up to \$125,000. For classified staff, the minimum is \$50,000

New Business

Presentation by Faith for OSCE meeting

Toured Firelands (2 groups) and met the classified staff that were there

Committees – reports: reports

CSC

Bylaws
Election
Personnel Welfare - Handbook
Campus and Community
Website
OSCE
Salary Compensation
Professional Development
Outstanding Service Award
Outstanding Team Award
Spirit of BG Award- Roger agreed to stay on the Committee
Scholarship Committee

University

CIO Advisory Board
Public Safety
PACHWI
University Council
Service Award
Equal Opportunity -First meeting was Oct 8th
Information Technology
Professional Affairs

Good of the Order

Journalment

Lunch at Firelands