# Present: Lisa Bowen, Deborah Carden, Terry Carver, Kathy Dean, Yolanda Flores, Janet Garber (Chair Elect), Linda Hamman (Secretary), Roger Heminger, Mark Henning, Gail Houtz, Belynda Hummel, Deb Lowery (Chair), Tina Martini, Teresa Mayo, Jen Moore, Faith Olson (Treasurer), Jodi Schroeder, Karen Schwab, Jeremy Joseph (ASC)

**Excused: Tammy Corpe, Karyn Dutridge, Karyn Schwab**

**Unexcused: Norma Lybarger, Adriann Staron**

**Meeting was called to order at 10:00 a.m.**

**Secretary Report (Approval of Minutes)**

* T. Carver made the motion to approve the minutes from August; seconded by R. Heminger. Minutes were approved.

**Guest – Karyn Smith**

* Karyn discussed the Well Aware Programs.
* She distributed literature regarding the various programs and encouraged staff to visit the Well Aware Website for additional information.
* Programs vary from year to year based on the feedback that is received from participants.
* October 7 will be the annual Health Fair and the Farmer’s Market.

**Treasurer Report - F. Olson**

* F. Olson reported that the personnel operating budget has a balance of $9,045. The operating budget is $3,320.
* Faith is still waiting on updates from the Foundation account. Faith is hoping that June’s report will show increases and interest that will total $100,000.

**Old Business**

* A meeting with Human Resources is scheduled for Thursday afternoon for the monthly meeting of September.

**Committee Reports**

* G. Houtz shared that the AROC committee representing non-traditional students, co-ops, and internships met earlier this week.
  + Hoping that open form will occur in October.
* The Health Wellness and Insurance Committee met.
  + Hoping to schedule open forums to explain the plans for the 2015 year.

**Administrative Staff Council** – Jeremy Joseph

* The first meeting of the year was held recently.
* Brown bag luncheons will again take place this year. A guest speaker will be scheduled for each luncheon.
* For the October 21 luncheon from 12:00 – 1:00, hoping to get a representative from Human Resources to speak.

**Announcements**

* The next regular CSC meeting is scheduled for October 15, 2014 at 10:00 a.m., room 316 at Bowen Thompson Student Union.

Good of the Order

* **Locations for 2014-15 CSC Meetings.**

Bowen Thompson Student Union, Union 316 October 15, 2014 10am - noon

Alumni Center Alumni Center November 19, 2014 10am - noon

Carillon Dining Facility Carillon Upstairs December 17, 2014 10am - noon

Bowen Thompson Student Union Union 316 January 21, 2015 10am - noon

Student Recreation Center Student Rec Cntr February 18, 2015 10am - noon

Awards Ceremony-BTSU Union 316 March 18, 2015 10am – noon

Bowen Thompson Student Union Union 316 April 15, 2015 10am – noon

Awards Ceremony-BTSU Olscamp 101 May 20, 2015 10am – noon

Bowen Thompson Student Union Union 315 June 17, 2015 10am – noon

**Meeting adjourned at 11:50 p.m.**

Linda Hamman

9/10/2014