Classified Staff Council Meeting Minutes

October 14, 2020 – General Meeting of 2020‐2021 year

1. The Classified Staff Council (CSC) meeting was called to order at 8:17 am by chair, Lindsay Snyder.
2. President Andy Feinstein attended as guest speaker for Q&A.

# Roll Call

**Name Department Attendance**

|  |  |  |
| --- | --- | --- |
| Kim Arnold | Academic Support & Advising | Present |
| Cateline Corbin | Marcus Garvey Cultural Center | Present |
| Sandy Gelatt | Facilities Mgmt./Mail Services | Present |
| Doug Hendershott | Structural Trades | Absent |
| Kim Lebsack | Monfort College of Business | Present |
| Greg Johnson | Facilities (new member) | Present |
| Jude Maes | Facilities | Present |
| Carlye Molpus | Admissions | Excused |
| Dan Ries | Facilities Management | Present |
| Heidi Romero | Humanities & Social Sciences | Excused |
| Roni Secord | IM & T | Present |
| Lindsay Snyder | Admissions | Present |
| **REPRESENTATIVES** | | |
| Marshall Parks | Human Resources | Present |
| Amie Cieminski | Faculty Senate | Present |
| Kyle Mathes | PASC | Present |
| **GUESTS** | | |
| Janis Hooper, Laura Hulsey, Elizabeth Buller, Desiree Kruise, Diana Moore, Susan Pryor, Sheri Manweiler, Scott Newkirk |  |  |
|  |  |  |

With 8 Council members in attendance, the majority required for a quorum was present.

# **Agenda**

Agenda approved. Lindsay requested a motion to approve the agenda. Moved, seconded and approved.

**Chair’s Welcome**

N/A

# **Minutes**

Meeting minutes approved. Available minutes from the September meeting were emailed out to the council for review prior to the meeting. Lindsay requested a motion to approve the minutes from September. Moved, seconded and approved.

**Treasurer’s Report**

Sandy Gelatt will be new treasurer. No report. Heidi and Lindsay will work with Sandy to get her up to speed. Roni will assist with some access.

**Monthly Report**

1. Marshall Parks- Human Resources

* HSA Funding issues with the state – working on solution
* Flu Shots 10-26-20 in Campus Commons – Classified employee and covered family members only
* Working on plans to improve morale and recognition to propose to Andy & cabinet
* Holiday calendar to be approved for 2021 within the next week or two
* Early retirement packages, 32 classified and 15 faculty

1. Kyle Mathes- PASC update
   * + Lisa Grimes is the new chair, Chad Pohja is new vice-chair,
     + How can PASC support staff? Send surveys
     + Would like to condense committees and reorganization.
     + First Wednesdays 8:30-10 ish. Still searching for CSC rep.
2. Amie Cieminski – Faculty Senate
   * + Discussions about spring break – but so far we don’t anticipate any changes
     + GOAL Program – change of policy in graduation
     + Wear pink this month & support breast cancer awareness – manage stress and get up and move. Preventative care is important.

# **Chair’s Reports**

1. Board of Trustees-
   * No updates
2. President’s Council-
   * Working on Strategic Vision and hope to have a plan in place by the end of the semester – we are breaking things down in approximate 2 year kay action segments. More to come.
   * Diversity, Equity, Inclusion training for PLC from Latino Leadership Institute - ongoing

# **Vice Chair’s Report**

Roni Secord is the new Vice Chair. No report.

## **New Business**

1. Committee Reports

## Constitution and Elections

## Public Relations

1. Seeking Community Service

## Fundraising

1. Scholarship and Professional Development

## Workplace Culture

Spooktacular: Canceled for now

1. Statewide Classified Liaison Council
2. Faculty Senate, APASS, Bookstore, Campus Rec, HLC, Compensation, Sustainability, ITC- Roni has agreed to sit on this committee, Leave Share, Parking, UC, Work Environment Task, CETL, Inclusive Hiring Practices, University Center Advisory Board, Campus Climate Committee.

**Next meeting**

The next meeting will be November 11, 2020 at 8:15 a.m. via MS TEAMS link

## **Adjournment**

Meeting adjourned at 9:28 a.m.