Minutes of June 28, 2011, Classified Council Meeting (CSC)

Attendance: Bill Hoepner, Wanda Schulner, Shawn Seuferer, Teresa O’Halloran, Deb Lang, Franny Meyer-Briggs, Vicki Gardner, Sue Ayres, and Greg Falkenberg

The CSC was called to order by Chair Bill Hoepner at 10:05 am, June 28.

- Minutes of the June 7th meeting were approved with no changes.
- The Classified Staff Council Share Point was reviewed and documentation check out procedure explained.

Agenda items:

- The draft Mission Statement was reviewed and discussed. The document was opened and some minor changes made on the spot. The document was then adopted by unanimous vote.
- The draft CSC Bylaws were reviewed and discussed. A number of changes were made and the council members were encouraged to read through the document for further discussion at the next meeting.
  - Wanda Schulner volunteered to work on the duties, membership and function sections for CSC review
  - Theresa O’Halloran will talk to the Chancellor about his preference for repopulating the council as the need arises.

New Business

- Discussion was held about potential professional development. Council members were strongly in favor of expanding the current offerings but questioned were the funding would come from
- Shawn Seuferer proposed that the council consider a professional development opportunity that she has some experience with offered by Klemmer & Associates. She will provide additional information along with a book for the council’s review

The meeting was adjourned at 11:30 am and the council was reminded that the next meeting is scheduled for July 12, 2011.

Respectfully submitted by Debra Lang.