Classified Staff Council Meeting (CSC)
Minutes of April 16, 2013

Attendance:


Absent: Dan Gharrity, Donna Weber

Agenda Items:

Listening Session for all Classified Staff:
- No one attended the drop in session today.

Regular Classified Staff Council Meeting began at 10:05 AM.

- Minutes of the March 19, 2013 meeting were discussed. A couple of minor corrections made. Minutes were approved with the corrections.

- Standing Committee Reports:
  - Gardner reports that the Funding Committee has run out of money for this year’s Professional Development funding. They gave out 75% of the requested amount for the requests received, per the directions they had from previous years.
    - The Classified Staff Scholarship recipient has also been chosen.
    - Discussion held. Gardner was asked to see if they can track any further requests that come in so that in the future, if necessary, additional funding can be requested of the Provost, the Chancellor, or ORSP (Office of Research and Sponsored Programs).
  - Mather indicates that the Employee Appreciation Certificates will be signed by the Chancellor rather than the Provost, beginning in May. Meyer-Briggs is also working on some posters or flyers that can be distributed so that more people will more easily see how to nominate someone for the Classified Staff Employee Appreciation recognition award. Discussion was held.
  - Schulner reports that the Bylaws Committee met in February, and they have reviewed the CSC bylaws. There were a few updates and slight wording changes, which were in the email that we received last week along with today’s agenda. Updates were reviewed. Discussion held. The Bylaws were unanimously approved after the acceptance of a few friendly amendments.

New Business

- Falkenberg, Schulner and Ayres met with Jack Connell recently to discuss a University Pay Plan for University Staff (currently Classified Staff). Connell was very supportive of the plan that was put together (this also was in last week’s email with the agenda). The plan was reviewed and discussion held.
Motion was made to approve this compensation plan as it stands. Minor editorial changes were made. Motion unanimously approved.

Ayres will forward this recommendation to the Chancellor for review when he returns from the business trip he is on.

- Discussion was held on the DMC’s that are available to Classified Staff at this time. A reminder of the availability and a link will be included in the next Classified Staff Newsletter posted on the Classified Staff Website.
- Falkenberg reminded the CSC that there will be presentations by an applicant for the Women’s & LGBTQ Resource Center Coordinator for those who want to listen in.

- Meeting was adjourned at 11:37 AM.

Respectfully Submitted

Faith Bogstad
Secretary for the Meeting