

Classified Staff Council

Tuesday March 12, 2013 Minutes

Call to Order: 2:00 p.m. by Karry Auby, Chair

Attendance: Karry Auby (Chair), Mark Barton, Jeff Berger, Tom Fell, Rob Hamann (Secretary), Tim Miller, Cyndi Taylor, Jim Treu, Bob Wilson (Vice-Chair), Maureen Wilson

Absent: Pam Woods

Guests: Debra Gerke, Mary Gratten, Joy Gutknecht, Beth Hill, Ben Kolpitzke, Sloan Komissarov, Josh Kraft, Sue Lee, Mike Olson, Pa Moua-Yang, Becky Yoshizumi

Approval of Minutes: February 12, 2013 M/S/P

Committee Reports:

- Grants/ Professional Development (Becky Yoshizumi) – Committee has assembled an outline and application process for Classified Staff to obtain money for professional development. The committee has also written a proposal to send Chancellor Gow requesting funding similar to what the Academic Staff receives. Motion was made by Rob to approve the written proposal with a 2nd from Jeff Berger and passed with unanimous vote.
- Joint Planning & Budget (Karry Auby) – Information on compensation plan adjustments was highlighted by Karry. It was noted that \$2400.00 from 102 funding and \$960.00 from 136 funding was given to Classified Staff. Karry stated that she questioned who received this money and was told by Sharon Radtke the information is available upon request.

Old Business:

- Discretionary Merit Compensation – The list of recommended awards were approved by OSER. Letters are being sent out on March 18, 2013 to all people receiving an award. Others not receiving an award that had been nominated will also receive a letter to indicate recognition.

New Business:

- CSC Replacement for Pam Woods – Three member (Terry Stika, Ron Thompson, Phyllis Schneider) all expressed interest in serving the remainder of the term vacated by Pam Woods who resigned last month. Karry solicited input from council members and indicated she would be discussing her decision with the Executive Committee.
- Elections – The committee has established a timeline for the election process beginning March 18th.
- Nobacco Policy and Survey Results – The smoking survey e-mail and resolution were discussed. Jason Bertram will be at the CSC meeting in April to share information on the Tobacco-Free Campus Policy. Due to time constraints at this meeting, Karry presented a small sample of the survey results that she compiled indicating that the Classified Staff was split about 50/50 regarding the policy proposal based on information not using duplicate IP addresses. Ph.D. Statisticians in the Mathematics Department ran the data including all responses and then ran it again using just those without responses from duplicate IP addresses. There are also cross tabulation graphs showing the difference between those who are smokers or were formerly smokers versus those who have never smoked or smoked very little. All the data is available to review if anyone is interested.
- Open Forum with Chancellor Gow – March 26 at 3:30pm in Cartwright Center Port ‘O Call.

Adjourn: 3:04 p.m.

Next CSAC Meeting: Tuesday, April 9, 2013