

Classified Staff Council (CSC) Minutes
Tuesday, January 13, 2015

Call to Order

Attendees: Kelly Becker, Bill Grinde, Ingrid Iverson, Ben Kolpitke, Tim Miller, Terry Stika, Jim Treu, Cyndi Taylor, and Maureen Wilson

Guests: Debra Gerke, Joy Gutknecht, Beth Hill, Madeline Holzem, Josh Kraft, and Becky Yoshizumi

Business –

Cyndi Taylor apologized for the minutes not being done. Offered to let someone else take the job... no takers.

Discussion on the email Karry Auby sent regarding her upcoming absences from the meetings. The absences are work related. She has been active and in communication. Ben is willing to step in during her absences at the meetings. M/S/A for Karry to remain on the Council and serve as President with Ben filling in as needed.

Josh Kraft presented the proposed changes to the Bylaws for the Excellence Award Committee and the Grievance Committee. 1st reading at previous meeting with changed dateline. M/S/A

M/S/A Award Guidelines as presented.

Program Committee will be sending out an email regarding the Family & Friends Night on Feb 4. There will be door prizes and half-time fun.

Employee Enrichment Day proposed for July 21, 2015. The committee appreciates the contribution from CSC for 2014 and is looking elsewhere for funding for 2015.

CSC Elections Committee – Volunteers where Beth Hill, Cyndi Taylor, and Jim Treu

Treasurers Report was submitted by Cyndi Taylor. Balance in 102 Account of \$27, 273 and balance in SFO account of \$1,099.98.

Sue Lee sent an email to the Council regarding the changes with UPS upcoming. HR reported that exempt positions may have titling changes and packets are being put together to explain possible changes. Beginning date for transition to UPS is 8/1/15. OCER titles will be grandfathered in until the results of the Classification & Compensation Study. The Personnel Group will be meeting – Mike Durand, Karry Auby, Jim (?), TJ (?), and John Pieper. The state budget deficit will hold up reclassifications. HR will be holding open forums in late spring.

Adjourn – 2:47 Next Regular Meeting - Tuesday, February 10, 2015, 325 Graff Main Hall

Respectively submitted,
Cynthia A. Taylor