

Columbus State University
Staff Council
Meeting Agenda-October 18, 2014

Attendees: Jennifer Alberti, Marie Theresa Conklin, Kaylen Deal, Amber Dees, Jessica Gonzalez-Armstrong, Keith Grier, Britney Kelley, Karen Kinard, Danielle Roper, Michele Scott, Mary Libby Smith, Eric VanBibber, Laurie Jones

- I. Call to Order 10:06am
- II. Approval of Minutes from previous meeting
 - a. 1st and 2nd, the meetings approved for the September meeting
- III. Financial Report-discussed their being 5% deduction when you do deposit. Need more money in the CSU account
 - a. CSU Account \$213.06 - Book scholarship to come out
 - b. Foundation- \$2,136.46
- IV. President's Council Report (Amber)
 - a. Board of Regents tobacco pipes smokeless simulating or electronic cigarettes leased on property or vehicles. Will take place on Oct. 2014.
 - b. State approved for Merit Raises
 - c. UITS rolling out a new wireless package in 3 phases.
 - d. Cougar Habitat dropped for right now
- V. Old Business
 - a. Homecoming
 - i. Paint the Paw-Shica and Kat will decorate
 - ii. Tailgating-have a spot at the football game
 - b. FYI – We cannot send out list serves to the staff as a whole. We will have to use the In the know as a way to communicate.
 - c. Bylaws- Made changes based off feedback and corrections will make a motion to approve all changes at the November meeting. We will decide the breakdown of staff council representative at the November meeting based on receiving the information from HR.
 - d. Cougar Pride Award-Make it more none and suggesting was made to possible change the name or the description.
 - e. Tobacco Free campus- Cards are available to inform rule breakers in a less assertive way see HR for cards.
- VI. New Business
 - a. USG Staff Council Committee
 - i. We had no representatives at the meeting but we will start having meetings soon with committee. In November we will start

soliciting ideas for the Annual meeting. The annual meeting typically takes place the 1st Wed or Thursday in October so we will look at the master calendar around March and submit a date to USG.

VII. Announcements

- a. Welcome Tour October 27
- b. Open Enrollment 2015 lots of Changes so review your plan and benefits
- c. Lunch and Learn November 12
- d. Wellness and Benefits Fair November 4

VIII. Adjournments 11:21am