

Columbus State University

Staff Council

Meeting Minutes- February 5, 2015

Attendees: Anne Brown, Theresa Conklin, Amber Dees, Keith Grier, Crystal Jones, Laurie Jones, Ruthie Jowers, Britney Kelly, Karen Kinard, Dana McGlon, Christa Mitchell, David Mitchell, Danielle Roper, Michele Scott, Stephanie Speer, Lashica Thomas, Eric VanBibber

- I. Call to Order 10:03am
- II. Approval of Minutes from previous meeting –motion made by Anne and 2second by Britney and the members approved
- III. Special Business: Interim President Address-Dr. Hackett
- IV. Financial Report
  - a. CSU Account \$ 326.36 Foundation Acct. - Balance is \$2072.46
  - b. Discussion on needing to raise money so that we can continue funding things like staff appreciation events
- V. Committee Reports
  - A. Staff Development and Recognition Committee (Amber)
    - a. New annual Staff Excellence Award being developed
  - B. Public Relations Committee (Danielle)
    - a. Will work on new employee brochure to place in new hire packets through HR
  - C. Staff Appreciation Committee (Anne)
    - a. Proposed next event to be a dinner provided to staff in the Cougar Cafeteria/Den. Aramark will charge \$5 per staff member. Looking for Department Sponsorships to help defray costs. Proposed date March 13 4-7pm. Approved by council
  - D. Fund Raising Committee (Jenny)
    - a. T-shirt design presented. Sales will run through Feb 27.
    - b. Recycling Subcommittee (Eric)
  - E. Staff Service Award Committee (Laurie)
- VI. President's Council Report (Amber)- Dr. Hackett covered everything that Amber was going to tell us
- VII. Old Business
  - a. Revisit the Bylaws(Amber)-They have been submitted to Hackett and we received his approval and thank us for our hard work
- VIII. Division Reports
- IX. New Business
  - a. Employee Appreciation Event- Brett Evans- Informed us about the Feb. 25<sup>th</sup> event and invited us all to come and support CSU
  - b. Changes to Retiree Benefits- Laurie Jones- A full report of all the changes was sent out to the people who it affected( 3 people on campus). The data breach with Blue Anthem was discussed and said more information to follow once HR was given more details. Laurie said an email would go out to staff with all necessary information regarding the data breach.

- c. Upcoming Parking Situation-Eric Pittman- Eric did a presentation on the upcoming changes to CSU and how it will affect the parking. The new residence hall should be up by Fall 2016 and some of the parking will return but it will be less than we had prior.

X. Announcements

XI. Adjournment 11:35am