

MSAC Meeting Minutes Thursday, February 9, 2006

Present: Terri Fox, Ginny Corso, Eva Eichinger, Bill Bauer, Kris Moloney, Elise Riggle, Scott Savage, Vicki Ryan, Larry Stimpert, Cindi Thompson

ITEM 1

Outgoing Members

MSAC thanks the departing members Bill Bauer, Larry Stimpert & Bill Bauer, and we welcome Vicki Ryan & Scott Savage.

ITEM2

Outstanding Staff Award Review

We discussed whether we should remind staff of deadline and encourage nominations. Cathy Stimpert has indicated that no one has inquired. Eva shared that we haven't done enough to promote it. We need to remind people. Elise will send an email reminder with link to MSAC web site nomination link, put a copy of the nomination form in InterSpeak beginning next week. Elise will ask Tammy to submit it. Elise will also ask Tammy to make some flyers for bulletin boards and mailboxes to remind people to nomination staff members.

Scott suggested that we should survey staff to ask their understanding and expectations to MSAC. Kris added that we should include a report from last year's projects and progress. Cindi added that we need to market the survey and offer prizes for people to complete the survey. Elise will work on a logo (considering the USAC logo) to give ourselves a "brand". Kris suggested that we get a banner that we could hang at every event MSAS is involved in. We will work with Coke to get a new banner.

ITEM 3

Professional Development Money Review

We reviewed the process for application for professional development money. Krist notified MSAC that the form has changed. The forms are available in the hallway outside of the door of the Human Resources Office. Should we remind staff of the funds and how to apply for it?

ITEM 4

End of the Year Awards

We thought now would be a good time to start thinking about the end of the year awards. Ginny

ITEM 5

Ginny to USAC

Ginny informed us that Provost Snyder is having a meeting with USAC folks and at times will invite regional campus representatives to a meeting in Columbus on Thursday, February 16th. Ginny believes that the meeting will focus on regional campus issues. She is going to learn those things as well as share any issues that staff has. In the email that Elise will send about the Outstanding Staff Award reminder, she will also ask if anyone has issues for Ginny to bring up.

Some initial concerns include:

- The ramification of the McHale Report on regional campuses.
- Why can unionized staff transfer sick leave to vacation and other staff cannot?
- Can there be something standardized that allows USAC affiliates to get together on a regular basis (annually, semi-annually, etc.) to share ideas and raise issues?

ITEM 5

Ginny to USAC

Bill informed us that the recommendations of the subcommittee working on faculty standing and ad hoc committees at the Faculty Assembly on February 10, 2006. Bill shared that he did his best to represent staff and staff needs. He believes faculty governance will be a big issue in the coming months.

NEXT MEETING: Thursday, March 9th at 9:00 AM in the Center's Board Room.
We will also meet April 6th and May 4th at 9:00 PM in the Center's Board Room.