

MSAC Meeting Minutes
Wednesday, April 18, 2007
10:00 a.m.

Present: Mike Collura, Terri Fox, Paula Neutzling, Jennifer Racer, Vicki Ryan, and Rick Stewart

ITEM 1:

Approval of Minutes

After a short discussion, minutes from the March 21, 2007, minutes were approved as presented.

ITEM 2:

Years of Service Awards Committee

Paula is getting an updated list of those eligible for Service Awards and the committee is working to get the awards ordered for the banquet on June 1.

ITEM 3:

Staff Appreciation Committee

Fruit and water provided at the chair massages again have gone over well. Rick will be contacting the committee for a planning meeting for staff appreciation events before the end of spring quarter and the committee will be planning the event for this summer.

ITEM 4:

Hidden Benefits

Terri provided updated information regarding hidden benefits which is available on the HR Benefits website under Faculty/Staff Discount Programs as well as under the Additional Benefits section which also includes a PowerPoint presentation regarding special offers by different OSU departments.

ITEM 5:

USAC Town Meeting

There will be a Town Meeting webcast with President Holbrook in Ovalwood 476 on Friday, May 18, from noon to 1 p.m. We are working on a couple questions that could be presented. We will e-mail staff for suggestions as well as encouraging them to attend the meeting and bring

their lunch. Due to the recent shootings at Virginia Tech, the question of what our campus safety policy is came up. We asked Jen and Mike to ask this during the next Executive Committee meeting.

ITEM 6:

OSU Health/Wellness Fair

Vicki mentioned that Becky Hamman is looking for MSAC members who may be willing to donate an hour to help with the Wellness Fair coming up on May 23 in conjunction with our Wellness Screenings. Rick, Terri, and Vicki volunteered to help. She also asked if we could donate bottled water to the cause. We chose to donate some bottled water as well.

ITEM 7:

Newest MSAC Member

We welcome our newest MSAC member – Connie Stitzlein – who will be serving through 2008. We will be getting Connie's and Mike's pictures on the MSAC website shortly.

NEXT MEETING:

The May meeting will be held on Wednesday, May 16, 2007, at 10 a.m. in Conference Room 153 in Riedl. We will be asking Evie to join us at that meeting.