

MSAC Meeting Minutes
Wednesday, November 12, 2008
2:00 p.m. – 3:00 p.m.

Present: Ginny Corso, Terri Fox, Paula Neutzling, Vicki Ryan, Rick Stewart, Connie Stitzlein, and Cindi Thompson

ITEM 1:
Approval of Minutes

Minutes from the October 8, 2008, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Executive Committee Selection process for Staff Representation

MSAC committee members reported on who was and wasn't interested in being on the ballot for Executive Committee. The names of those who were interested were submitted to Shelly Minck for ballot prep.

ITEM 3:
Hidden Benefits Fair

MSAC members who are available will visit the Hidden Benefits Fair held on the Columbus Campus on Wednesday, December 10, 2008, to see how it is set up.

ITEM 4:
Staff Appreciation

Rick reported on final preparations for the Lunch Tailgate Party on Friday, Nov. 21. It is being held at the Student Union with everyone contributing side dishes. Staff appreciation committee provided the bratwurst, buns, and drinks. The committee is also working on holiday bags for staff and more information will be coming.

ITEM 5:
Executive Committee Report

Ginny and Cindi reported that the Associate Dean was to be selected by Evie and announced on Friday, November 14. Also there are continuing discussions regarding the next major issue of converting to semesters. MSAC answered the question of what is the purpose of MSAC – Staff morale; advisory for the Dean; tie to USAC.

NEXT MEETING:

The next meeting will be held on Wednesday, December 17, 2008, at 2 p.m., in the Conference Room (460) of the Center for Corporate & Community Education in Ovalwood.