

MSAC Meeting Minutes
Wednesday, January 16, 2008
2:00 p.m.-3:10 p.m.

Present: Mike Collura, Ginny Corso, Terri Fox, Paula Neutzling, Jen Racer, Vicki Ryan, Rick Stewart, Connie Stitzlein, Cindi Thompson

ITEM 1:
Approval of Minutes

Minutes from the December 5, 2007, MSAC meeting were read and approved and will be posted on the MSAC website.

ITEM 2:
Welcome to New Members

We welcomed Ginny Corso and Cindi Thompson, Executive Committee Representatives for 2008, as the newest committee members. Also Mike Collura, former Executive Committee member, and Terri Fox, former At-Large member, were selected as the A & P and At-Large members for 2008 and 2009. In accordance with the revised by-laws, Mike Collura was elected Chair and Terri Fox was elected Recorder for MSAC for 2008.

ITEM 3:
USAC Town Meeting

The first town meeting with President Gordon Gee will be held on Wednesday, February 20, from noon to 1 p.m. It will be webcasted in Riedl Hall, Room 153 and will also be available on individual computers at <http://usac.osu.edu>. MSAC is looking for 3 questions that can be submitted. Anyone with a question should e-mail it to MSAC which all MSAC members will see. The Recorder will reply to any e-mails to let people know we have received the questions for the town meeting or any other questions and that we will act on them at the next MSAC meeting.

ITEM 4:
MSAC Subcommittees

Currently we have two subcommittees: Years of Service & Staff Appreciation. Ginny Corso will be the MSAC chair for the Years of Service and Rick Stewart will continue as the chair for the Staff Appreciation Committee this year.

ITEM 5:

Meeting Times & Location

MSAC will be meeting on the 3rd Wednesday of every month at 2 p.m. in Riedl 153. Notification of monthly meetings will be e-mailed to all staff 5 days before meeting date.

ITEM 6:

Outstanding Staff Awards

Increased promotion is needed for nominations. The deadline for submission is March 7. Suggestions included going to people who have nominated previously to once again submit their candidates. We will be sending out e-mails to encourage nominations from staff as well as faculty for this award. Rick volunteered to create a helpful information sheet to go along with the nomination form. Since this is an annual award now we don't want to lose out on it. There are plenty of nominees available.

ITEM 7:

Final Item

Cindi Thompson had the opportunity to attend a breakfast meeting with President Gee on the Columbus campus and mentioned how positive and inspirational he is. Anyone who has the opportunity to meet him will definitely be glad they had the opportunity. She encourages everyone to listen to the Town Meeting.

NEXT MEETING:

The next meeting will be held at Wednesday, February 20, at 2 p.m. in 153 Riedl Hall.