

**MSAC Meeting Minutes**  
**Wednesday, March 12, 2008**  
**2:00 p.m. – 3:20 p.m.**

**Present:** Mike Collura, Ginny Corso, Terri Fox, Vicki Ryan, Rick Stewart, Connie Stitzlein, Cindi Thompson

**ITEM 1:**  
**Approval of Minutes**

Minutes from the February 20, 2008, MSAC meeting were read, corrected, and approved and will be posted on the MSAC website.

**ITEM 2:**  
**Breakfast with President Gee**

Rick Stewart and Kris Moloney attended the February breakfast hosted by President Gee at the RPAC. Rick was able to ask about the community college issue and the response was that, due to selective admissions for Columbus, the regional campuses will continue to be a vital part of OSU. Also he received an answer on the fees related to orientation question. MSAC is asking that anyone else who is selected to attend one of the monthly breakfasts to please let MSAC know. It is a very good means for communication.

**ITEM 3:**  
**Outstanding Staff Awards**

The selection committee will be meeting soon with Cathy to obtain the packets for Mansfield Outstanding Award applicants.

**ITEM 4:**  
**Staff Appreciation Event**

Rick will be meeting with the Staff Appreciation committee soon to discuss possible staff appreciation ideas for this year starting with spring quarter.

**ITEM 5**  
**Follow up on Unresolved Issues/Questions**

MSAC talked about following up on some earlier questions which haven't been answered as well as some prospective thoughts. These included:

1. Who nominates and votes for students for the Faculty/Staff Scholarship? Can anyone nominate and vote? Is it limited to just knowing class ability? – More follow up is needed.

2. Sick leave conversion – currently with bargaining members – found out that this is a pilot program – non issue currently
3. Comparing our leave programs versus other 4-year institutes in Ohio and other Big 10 schools – Mike has started doing a comparison
4. Offering a Hidden Benefits Fair applicable to regional campus staff – looking at using local vendors; partner w/Becky Hamman; looking at a fall date

## **ITEM 6**

### **Staff Forum Preparation**

The next staff forum is Thursday, March 13, 2008, from 7:30-8:15 a.m. and 8:15-9 a.m. MSAC will ask that anyone invited to one of the monthly breakfasts with President Gee to let MSAC know. Also, we will mention the Health Fair coming up on May 1 to be held in Riedl Hall. MSAC will also ask for any more volunteers for our Staff Appreciation Committee and Years of Service Committee.

### **NEXT MEETING:**

The next meeting will be held at Wednesday, April 9, 2008, at 2 p.m. in 153 Riedl Hall.