

MSAC Meeting Minutes
Wednesday, April 9, 2008
2:00 p.m.–3:00 p.m.

Present: Mike Collura, Ginny Corso, Terri Fox, Connie Stitzlein, Cindi Thompson

ITEM 1:
Approval of Minutes

Minutes from the March 12, 2008, MSAC meeting were read, corrected, and approved and will be posted on the MSAC website by Mike.

ITEM 2:
Unresolved Questions Follow Up

1. Who nominates and votes for students for the Faculty/Staff Scholarship? – Only faculty and teaching staff vote but the decision is made by the Honors Committee.
2. Sick leave conversion – Redesigning of the leave program is scheduled to be looked at in 2009 based on the question/answer from the Town Meeting on Feb. 20.
3. Offering a Hidden Benefits Fair – MSAC will be looking for some subcommittee members to research this possibility.
4. Handling retirement gifts for retiring staff members – MSAC tabled this question since there are no staff members retiring at this time.

ITEM 3:
Health Fair Assistance

MSAC volunteered to help Becky Hamman with the Health Fair scheduled on May 1. More information will be coming.

ITEM 4:
Staff Appreciation Event

MSAC is looking at a Staff Appreciation Breakfast to be tentatively held Wednesday, June 4, 2008. Cindy will work out details with Rick and the Staff Appreciation committee.

ITEM 5:

President's Town Meeting

The next Town Meeting will be held April 30, 2008, from 12 – 1 p.m. Mike will have Room 209 set up in Conard for this event.

ITEM 6:

Faculty/Staff Banquet

The Faculty/Staff Banquet will be held on May 30, 2008. More details will be provided.

ITEM 7:

Mansfield Outstanding Staff Award

There will be a meeting on Wednesday, April 16, at 2 p.m. in the CCCE training room in Ash for those MSAC members involved in the selection process.

NEXT MEETING:

The next MSAC meeting will be held at 2 p.m., Wednesday, May 14, 2008, in 153 Riedl Hall.