

MSAC Meeting Minutes
Wednesday, January 14, 2009
2:00 p.m.–3:15 p.m.

Present: Ginny Corso, Terri Fox, Paula Neutzling, Shari Petersen, Rick Stewart, and Connie Stitzlein

ITEM 1:
Approval of Minutes

Minutes from the November 12, 2008, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Hidden Benefits Fair

Rick, Ginny, and Terri attended the Hidden Benefits Fair in Columbus on December 10 and talked about what was available there and what we may be able to do locally.

Becky Hamman joined our discussion on the Hidden Benefits Fair because she is working on the Health/Wellness Fair scheduled for May 28 from 11:30 a.m. to 1:30 p.m. Health screenings and the mobile mammogram unit will also be available that day. We are going to combine our efforts and hold the Hidden Benefits Fair at the same time. Becky will be sending out letters in mid-February for potential vendors. She will concentrate on the health related vendors and MSAC will work on a list of other vendors to participate in this area.

ITEM 3:
Staff Forum

Terri Fox will check with Evie on available dates for the Winter Quarter Staff Forum. More information will be coming. We will have a sign up sheet for the subcommittees at that meeting.

ITEM 4:
Staff Appreciation

The holiday bags were distributed the week of December 15 and were well received. We are looking forward to more good ideas for staff appreciation during 2009. Additional committee members would be greatly appreciated.

ITEM 5:
Executive Committee Report

Shari Petersen reported that Joe Holomuzki is the Executive Committee President this year. Most of the meeting centered on the discussion of going from quarters to

semesters. The Senate hadn't met yet. Shari asked if staff had considered how they may be affected.

**ITEM 6:
Mansfield Outstanding Staff Award**

Increased promotion is needed for nominations for this annual award. Cathy Stimpert has copies of the 2009 application available at her office, and the application is also available on the MSAC Website. 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.

**ITEM 7:
Miscellaneous Items**

Dave Tovey will be stopping by at our February meeting to meet the MSAC committee members.

When the new committee members (2009-2010) are appointed by the Dean, we will ask Becky Gray to update our pictures and information on the MSAC website.

According to the MSAC bylaws Paula Neutzling will be the MSAC Chair for 2009 and Terri Fox will be the MSAC Recorder for 2009.

NEXT MEETING:

The next meeting will be held on Wednesday, February 11, 2009, at 2 p.m., in the Conference Room (460) of the Center for Corporate & Community Education in Ovalwood.