

MSAC Meeting Minutes
Wednesday, March 11, 2009
12:45 p.m.-2:20 p.m.

Present: Terri Fox, Paula Neutzling, Tammy Smith, and Lyndsey Anderson

ITEM 1:
Approval of Minutes

Minutes from the February 18, 2009, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Welcome

We welcomed Lyndsey Anderson as the new Executive Committee representative to MSAC replacing Shari Peterson.

ITEM 3:
Hidden Benefits Fair

The letters have been delayed getting out to vendors because Nick Orosan is working on the vendors. He is to have everything completed before the end of March so that letters can go out. MSAC will assist in follow up calls to the companies for possible donation of coupons or giveaways if they are unable to come on May 28.

ITEM 4:
Staff Forum

The Staff Forum seemed to go over well. More attendance and participation was at the 8:15 session than the 7:30 session. Should we rethink time of day for the meetings? Tammy brought up a suggestion that MSAC might have a meeting with staff to draw out ideas to help us cut costs to help with the current budget session and Lyndsey was in agreement. Paula is following up on that suggestion.

ITEM 5:
Staff Appreciation & Years of Service Committees

Jen Racer scheduled a meeting of the Staff Appreciation Committee scheduled for Mar. 25 at 11 a.m. in the C.A.B. office to plan for events this year. Paula Neutzling has made connections with the Years of Service Committee members.

ITEM 5:
Executive Committee Report

Lyndsey reported that most of the meeting concerned the calendar conversion for the campus.

ITEM 6:**Mansfield Outstanding Staff Award**

Cathy Stimpert provided each voting member of MSAC as well as 2 of the previous Mansfield Outstanding Staff Award winners packets of the current year nominees. MSAC will be reviewing these individually and then meeting on March 20 for discussion. All information and final decision needs to be given to Cathy no later than April 17.

NEXT MEETING:

The next meeting will be held on Wednesday, April 1, 2009, at 12:30 p.m., in the Center for Corporate & Community Education training room (463). There will be members from USAC joining us for that meeting.

April 1, 2009 – MSAC did meet with USAC so that USAC could learn more about us and our region campus. MSAC did not have a regular business meeting at that time.