

MSAC Meeting Minutes
Wednesday, June 10, 2009
2:00 p.m. – 3:00 p.m.

Present: Terri Fox, Paula Neutzling, Jen Racer, Tammy Smith, Gerald Adkins and Lyndsey Anderson

ITEM 1:
Approval of Minutes

Minutes from the May 13, 2009, MSAC meeting were approved and will be posted on the MSAC website.

ITEM 2:
Storage of MSAC Items

Tammy will be storing the MSAC banner in the Campus Life Storage Area after our luncheon on June 17. Lyndsey will check with Becky Hamman about storing the posters from the Hidden Benefits fair.

ITEM 3:
Outstanding Staff Awards

The banquet went well but less staff are attending the annual function. Rodger Smith was definitely surprised when he was announced as the Outstanding Staff Award winner for this year.

ITEM 4:
Staff Appreciation

There will be a meeting on June 15 to finalize the Summer Kick-Off Luncheon scheduled for Wednesday, June 17, from 11:30 to 1:30 in the Campus Recreation Center. The hot meal will be catered by Ed Pickens and various games will be available afterwards.

ITEM 5:
Staff Forum

The suggestion was made to wait until after July 1 for another staff forum hoping that there will be budget information for FY10. Meeting will be held at 7:30 and again at 8:15 to allow as many people as possible to attend. We are waiting on possible dates from Evie after she knows what is going on with the budget.

ITEM 6:
Executive Committee

Discussion centered around caps on supplemental pay for faculty and staff? Is this quarterly? Which staff members are involved?

ITEM 7:
USAC Retreat

USAC is holding a retreat July 21 and 22, 2009, and is looking for regional campus representation to that meeting. MSAC funds can be applied for an MSAC committee member to attend since USAC funds are unable to cover overnight accommodations this year. Tammy and Jen are looking at the possibility of representing our MSAC.

NEXT MEETING:

There won't be a meeting during July. Our next meeting will be scheduled for either Tuesday, August 11, or Tuesday, August 18, depending on personnel availability.