

MSAC Meeting Minutes
Wednesday, September 16, 2009
2:00 p.m. – 3:00 p.m.

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

ITEM 1:
Approval of Minutes

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

ITEM 2:
Executive Committee Report

Lyndsey reported that the Executive Committee had not met since we had our last MSAC meeting.

ITEM 3:
Staff Concerns Follow-up

The follow-up meeting held August 18 with CCS was not well attended. No further meetings will be held.

ITEM 4:
Staff Forum Follow-up

Paula will be drafting a request to Executive Committee to have staff represented on the Budget/Compensation Committee and will submit it to the Dean.

ITEM 5:
MSAC Open Positions

Jennifer Racer's resignation has opened up another spot that needs to be filled. We need both A & P and CCS representatives on MSAC to fill the current terms which would cover the balance of 2009 and 2010. We will also be filling A & P and At-large positions (available to A & P or CCS) to begin terms by January for 2010 & 2011. Any recommendations should be submitted to the Dean for consideration.

ITEM 6:
United Way Campaign

Nick Orosan suggested a partnership with MSAC for this year's United Way Campaign. Terri will check with Nick on exactly what type of partnership he was considering.

ITEM 7:
Staff Appreciation Committee

Paula volunteered to be the MSAC representative to the Staff Appreciation Committee for this fall. A couple events are being considered during fall so the committee will be getting together soon.

NEXT MEETING:

The next scheduled MSAC meeting will be held Wednesday, October 14, 2009, at 2 p.m. in Ovalwood 458.