Classified Staff MEETING MINUTES April 6, 2023 11:00 Google Hangouts Meet

MEMBERS (presence denoted by check): To check off names of attendees, click on the checkbox to highlight it (one click highlights all checkboxes, two clicks highlights just the one), then left click on the checkbox and choose the ✓ symbol).

Shannon Crow	Zachary Quick	🗹 Brandi Gallaway
🗹 Brenna Young	Mandy McKay	Emily West
✓ Kristen Sides	Jenna Schwartz	Daryl Gehbauer
Anthony Merseal	Sarah Perry	☐ Stephanie Cage ✓ Kathy Johnson
🔲 Beau Besancenez	Debbie Bonham	Tasha Welsh
🗹 Kim Garzia	Daniel Boyer	Kathy Johnson
🗹 Keri Hayes	Laura McCloskey	,

GUESTS: Tina Jokerst, Karen Altenau-Smith, Jennifer Baine, Brenda Baner, Jaclyn Birks, Debra Branson, Lucia Brodribb, Tera Brutsman, Meredith Buschmann, Julie Creath, Corynne Doyle, Stephanie Earls, Judith Ellison, Jen Gann, Denise Hawkins, Tina Jokerst, Ryan Kelly, Emily Koogler, Timothy Kuchar, Linda Ladendecker-Corley, Dan Lauder, Susan Lerch, Alexis Lowery, Deneen Mains, Karla Mason, Jessie Montgomery, Victoria Needy, Kim Niehaus, Sean Oberle, Sam Roberson, Melissa Salzman, Marina Sarkissian, Ian Schneider, Carly Schoenky, Kristen Sides, Alicia Smith, Torri Thomas, Shannon VonderHaar, Brit Wallace, Stephanie Werner

AGENDA ITEM	DISCUSSIONS/OUTCOMES	
Call to Order	Time: 11:00 a.m.	
Approve Minutes	March 2, 2023	
	ACTION:	
	1. Motion: Brandi Gallaway Seconded: Debbie Bonham Vote: Motion	
	Passes	
New Business	 Opening Week Ideas Organization and planning has started for opening week. If you have any ideas please contact Jennifer Baine, Chris DeGeare, Shannon or your representative. Chris is able to receive phone calls or emails. Looking for suggestions of a session or opening session speaker. 	
	 Food Service Survey - Closes today We have received 343 responses so far. It appears so far most people are in favor of having additional food services besides the micromart. Please provide your feed back by end of day today. It has been sent out for bid and we have received some bids. Will be a mandatory meal plan for residents. 	
Misc. Updates/Reminders	 <u>Linda K Johnson</u> nominations are due tomorrow, April 7th 	

	 Great Colleges to Work For Survey, last day to provide feedback is also Friday, April 7th. Please complete the survey. If you have any questions, please contact Victoria Needy in Human Resources. <u>Employee Assistance Fund for Kati Donahue</u> - Kati is a new full time faculty member and had a stroke. She is recovering but getting closer to running out of paid time off. Please consider donating or if you have any questions or concerns, contact Blake Tilley.
	 Noel Levitz closes at the end of this month. 50 questions sent out. Hoping for a 14% response but currently only at 3% (that is approximately 70+ students).
	 The student handbook will be sending it out for everyone to review earlier than usual. Trying to get all edits back before faculty leave for the summer. If you have any updates please let Brandi Gallaway know.
Extended Cabinet Meeting Updates	 Next Extended Cabinet Meeting is April 6th
BOT Meeting Updates	 Next meeting, Thursday, April 13th, 6 pm
Administrative Liaison Report Daryl Gehbauer/Tasha Welsh	 Tasha Welsh will be joining our Classified Staff meetings now as the Administrative Liaison.
	 Budget is in final stages and will be going to the BOT meeting on April 13th for first
	 Making a recommendation for raises to the BOT in the next meeting. Those will go into effect for July 1 Faculty- 1.5% COLA and 2% step to all eligible faculty Certified and Administrators increase of 3.5% COLA Classified Staff sliding scale of COLA's to the salary schedule averaging 6.81% increase overall. This will increase A11 to \$13.92/hour and grade A12 to \$15/hour.
Certified Staff Liaison Report Stephanie Cage	Nothing new to report
Faculty Liaison Report Kathy Johnson	 Kathy Johnson joined in place of Bill Kaune as Bill is now teaching during the meetings for spring semester.
	• Nothing to report, having a meeting in the next couple of weeks.
Certified Staff Rep Report Emily West	Nothing new to report
Faculty Senate Rep Report Laura McCloskey	Nothing new to report
CICC Staff Rep Report Brandy Gallaway	 Please review the final <u>FlowChart</u> and give any feedback to Brandi to pass along. It is believed to be the final flow chart

	 Please let Brandi know if you have any input as to what data would be helpful to store in a central location. See John Linhorst's <u>summary</u> for more information. What would you like to see accurate records being kept on. Be on the lookout for Departmental Action Plan & Capital Project emails with new forms attached to the emails that went out today. 	
Constituent Concerns (Rep Reports)	 Voting for Classified Staff reps will be coming out soon. Please watch for the request for nominees soon. 	
Executive Session	No need for Executive Session	
Adjournment	Time: 11:19 a.m.	
	Next Meeting: Thursday, May 4, 2023	
Additional Documents	Attached documents reviewed during this meeting:	
	None	

Respectfully submitted, Shannon Crow Sr. Administrative Specialist