

CSAC Minutes

CSAC monthly meeting		
12.16.2014	9:10 A.M.	E103 Student Union (Explorer Room)
Meeting called by	Dawn Banker, CSAC Chair	
Type of meeting	Monthly	
Attendance	<p>Attendees: Diana Atkins, Dawn Banker, Sue Bevan, Jennifer Cox, Cathy Dalton, Tom Fortener, Julie Greenup, Jamie Henne, Amanda Karper, Cynthia Riley, Kym Sellers, Suzanne Semones, Ife Shafeek, Elizabeth Styers, and Earl Thompson.</p> <p>Guests: Dr. David Hopkins, Dr. David Stone, and Dr. Robert Sweeney</p> <p>Excused absences: Jodi Blacklidge, Kurt Holden, Ryan Fullenkamp, Tony Shreck, Mina Lundy and Kim Thomas</p> <p>Unexcused absences: Lori Luckner</p>	
Approval of the Minutes		
Discussion	<p>Minutes from the November 18, 2014 CSAC Meeting were reviewed. Minor changes were noted as follows:</p> <ul style="list-style-type: none"> II.C.2.b. Emergency phone number is X2111. III.F. Correct spelling of Shari Mickey-Boggs. III.G. "up to 7.5%" instead of 7%. 	
Action Items	Motion to Approve	Motion Seconded
	Sue Bevan	Kym Sellers
	Unanimously Approved	
Dr. Hopkins		
Discussion	<ul style="list-style-type: none"> Dr. Hopkins introduced Dr. David Stone. He is 1 of 32 people selected to receive an ACE Fellowship. As part of the program he will be shadowing Dr. Hopkins for 1 year learning about being a president of a university. He come to WSU from University of Northern Illinois where he currently serves as Vice President for Research. While he is learning from us, Wright State hopes to obtain his insights into developing a better overall Emergency Management Plan. Dr. Hopkins also spoke about the Rise, Shine campaign that will continue for the next 2 - 2 ½ years and spoke about the need for this funding due to state-level budget cuts. 	
Faculty & Staff Appreciation Night		
Discussion	<ul style="list-style-type: none"> January 17, 2015 from 5:00 P.M. - 7:00 P.M. Volunteers are still needed to help with check in. Only 10 volunteers have signed up and 22 are needed. Tickets can be obtained through www.wright.edu/athletics 4 tickets per employee are free. Additional tickets can be purchased for \$10/each. 	
Total Compensation Committee/Staff Council		
Discussion	<ul style="list-style-type: none"> It was pointed out to Dr. Berberich at the Staff Council Meeting that Unclassified Hourly have no representation on the Total Compensation Committee. There were two unclassified hourly applicants. Dr. Berberich said he would pass the concern on to Shari Mickey-Boggs. The first Total Compensation Meeting was held on December 12th. Some voiced concerns at the meeting included: lack of transparency, inaccurate job descriptions, and difficulty getting employees the pay they deserve. It was asked if the committee would keep the discussions confidential and that was rejected by the members. Shari Mickey-Boggs made sure that the committee was aware that she does not have the final say in what changes will be implemented due to the work of the committee. 	
Other Staff Council Topics		
Discussion		

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- Allowing Graduate Assistants to park in Staff spots was denied. The staff is already having problems finding parking spots and allowing more people the ability to claim these spots would only make a bad situation worse.
- Construction parking in staff spots: Construction workers were accidentally sold staff permits for 2014. This problem will be addressed in 2015 when the old permits expire.
- A traffic study was done at the 2-way stop by Wright State Physicians. It was determined that a light is not needed at this time.
- Students are requesting a Fall Break. Expect a survey to be distributed in early 2015.

Spring Staff Forum

Discussion

- The Spring Staff Forum will be handled like a Town Hall meeting. Details will follow in 2015.

Carnegie Classification

Discussion

- Wright State has been granted the Carnegie's Community Engagement Classification. We are 1 of only 361 institutions that have this distinction.
- Public announcement will be released January 7, 2015

Spirit Throws

Discussion

- It was decided not to order more throws until information can be gathered on the new Wright State logo.

Smoke Free Campus

Discussion

- This committee has compiled data and presented the facts to administration.
- The administration is responsible for the decision.
- Concerns were discussed whether LEAP students will comply.
- It was also discussed that the policy should not prevent faculty, staff, or students from smoking in their vehicles.

Adjournment

Motion to Adjourn	Motion to Approve	Motion Seconded
	Elizabeth Styers	Suzanne Semones
	Unanimously Approved	
Minutes respectfully submitted by:	Amanda Karper	