

9:10 A.M. – 11:00 A.M.

Attendance: C. Alexander, D. Banker, S. Bevan, S. Carpenter, L. Cope. C. Dalton, T. Fortener, R. Fullenkamp, J. Henne, M. Lundy, C. Riley, E. Styers

Not in Attendance: P. Ammon, J. Greenup, S. Semones,

- 1) Call to order/minutes
 - a) First: Tom F. Second: Cathy D.
 - b) All in favor
- 2) Old business
 - a) Staff council notes
 - i) Winter break, released info; total comp will decide if it continues
 - ii) Council space, no update
 - iii) Taxing on graduate tuition, should have answer by end of FY, OSU has stopped monitoring
 - iv) Online suggestion box, CaTS is doing something that Physical Plant might be able to jump into
 - v) Awards for Excellence, we want out, CSAC and USAC
 - vi) T. Sudkamp and J. Ulliman, budget remediation
 - vii) May 10th reception with President
 - viii) AAUP open letter, generated lots of discussion
 - ix) HR update at May meeting
 - b) Elections
 - i) Sue B. and Cynthia R. stepping down
 - c) Pizza party April 21
- 3) New business
 - a) Budget remediation meeting
 - i) We are going to lose over \$30mil this year
 - ii) Wanted us to get staff opinion, led to qualities survey and results
 - b) Overtime
 - i) Breaks down classified and unclassified, exempt and nonexempt. So those not eligible for overtime (managers, directors) have to earn at least (\$50K)
 - ii) Don't know all the ramifications of this so far
 - c) Conceal carry resolution
 - i) USAC divided, not going to say anything.
 - ii) CSAC is divided also, it is still hypothetical, so let's just let it rest and not endorse either side for now.

- iii) If the law passes, then we will address it, it may not even be something CSAC's opinion would matter
- d) Open discussion
- 4) Adjournment
 - a) Motion; Jamie H.
 - b) Second: Lori C.