

Classified Senate – FY 2010-2011 - Ohio University
Minutes December 16, 2010
DRAFT

Present: Bell, Cheripko, Dearth, Fulk, Hutchison, Jordan, Llewellyn, Meeks, Mulligan, Stoltzfus, Walker, Winchell, Woods, Young
Excused: Behm-Geddes, Case, Forshey, Inman, Lape, Martin, Pettit, Ramsay
Absent:
Guests: George Mauzy, Becky Watts

Topic	Response	Comment	Follow-up
Call to Order	Cheripko, Chair	Meeting was called to order at 10:17 am.	cheripko@ohio.edu
Roll Call	Meeks, Secretary	Roll call by Hutchison, Secretary-elect	meeksa@ohio.edu
Secretary Report	Meeks, Secretary	No changes to November minutes. Motion to approve by Hutchison and seconded by Llewellyn.	meeksa@ohio.edu To view previous meeting minutes visit www.ohio.edu/csen/
Treasurer Report	Walker, Treasurer	Will review and approve via email. FMS reports not available.	walkers1@ohio.edu
EOTM	October November	EOTM for October is Lori Walter, Accounting Associate in Campus Recreation. Walter was nominated by Joe Wakeley and Dustin Kilgour. Both commended Walter on her positive attitude, integrity, and helpfulness. She recognizes her departments' unique needs and facilitates a good communication flow. EOTM for November is Eileen Delehanty-Schulz, Administrative Assistant in Molecular and Cellular Biology (MCB) Office. She was nominated by Connie Pollard, who recognized her ability to work well with graduate students and her enthusiasm and positive attitude in the midst of a position change and low employee morale at Ohio University.	

Chair Report	Cheripko	Executive committee met with David Fried, graduate student who did survey on phased-in-retirement. The results of survey will be distributed soon. David and his team will attend January senate meeting. Cheripko spoke with OPERS and they are potentially attending January meeting and if not will gather info from Cheripko. He would like to take this to state level.	

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<p>Committee Reports</p>		<p>Committee A: Met with Human Resources last week and determined that January session will not be held in Baker Ballroom because of the newly implemented fees. They are looking at possibility of Multi-purpose rooms. This will be the third Wednesday of the month and there will be two sessions with Myanthem participating. There is also the possibility of Myanthem picking up the tab for lunch. Adoption benefits will not be a topic in January but will be coming soon. Express Scripts on calendar for February and Wellworks in March. OPERS/STRS will be here in May. The rooms are booked through June with no sessions for July or August.</p> <p>Committee B: EOTM items are being received. Human Resources and President's Office will split the price of pillows. October and November recognized this month. The email promoting EOTM was successful, with nine nominations and two more potentials.</p> <p>Committee C: Winter Professional Development workshop was held December 8. There were 95 RSVPs and 85 showed up. The workshop consisted of two OPERS speakers and three others from the Athens area to speak about retirement savings, wills/estates, and effective budgeting. OPERS provided survey cards and results will be provided as soon as we get them. The afternoon workshop was streamed live for OUCOM CORE sites and there is a possibility of future webcasts. The next workshop location is questionable because of the Baker Ballroom fees.</p>	
	<p>Becky Watts</p>	<p>Update on searches: First organizational meeting was held for the VP for University Advancement position. The position description is to be reviewed and next step will be to finalize and advertise. Dr. McDavis is the interim VP until the position is filled. For more information, see http://www.ohio.edu/compass/stories/10-11/11/vpa-committee-appointed.cfm.</p> <p>Terri Geiger has accepted a position with U.S. Senator-elect Rob Portman. Her position as Director of Government relations will be vacant at first of the year and Watts will be chairing the search committee. This will be a small committee of around five members and will be coordinated within the next three months. Watts emphasized that it's not a bad thing to have her as a contact at the U.S. Senator's office and Geiger has offered to help in any way she can during the transition period. At the federal level, Ohio University has been more successful in obtaining research funding. Watts didn't have the position description but encouraged classified employees to follow up with her or Cheripko with anything regarding government relations. For full story about Geiger leaving OU, go to http://www.ohio.edu/compass/stories/10-11/12/teri-geiger-departure.cfm.</p> <p>No update on state budget. Planning units are meeting with Mr. Golding, Dr. Beniot, John Day, and Michael Angelini to look at potential opportunities and doing some data gathering. The move forward will be fairly quickly and Governor Kasich has to have new budget by March. Negotiations will take place after that. When the time comes, we will</p>	

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		<p>have informed decisions on how to progress. A six-year plan was presented at the Board of Trustees meeting in November. Mr. Golding doesn't want to plan one/two years at a time, but would rather focus on long-term planning. We need to look at all revenue sources, such as private donor support, while the state is trying to balance its budget.</p> <p>United appeal is over \$46,000. The goal is \$85,000 and 20% Athens campus employee participation. They met with Judy Piercy, who is assisting to get more students involved. Piercy thinks this will be successful and heighten awareness. Discussion has taken place to recognize planning units with top participation. This will be measured fairly.</p> <p>The President's office received 56 applications for the Presidential Assistant position.</p>	
Old Business			
New Business		We have a potential new member, Marlene Jenkins from Chemistry Department. She will attend today's meeting and also stay for mid-year retreat, which is private. An email vote will take place next week since attendance is low today.	
Next Proposed Meeting Agenda/Topics			
Meeting Adjourned		Motion to adjourn by Young and seconded by Jordan. Meeting adjourned at 10:42 am.	
Next Meeting Date/Time/Place		January 20, 2011, 10am-noon, Baker Center 242.	
Respectfully submitted by Amy Meeks, Secretary, Administrative Associate – Athens Campus			