

Faculty Staff Council
February 21, 2006
Minutes

The FSC Chair, Jenny Duncan called the meeting to order at 11:35 a.m.

Present: Jerry Baker, Angie Been, Jenny Duncan, Bruce Force, Misty Rogers, Allen York, Gary McGowin Sr.

Absent: Melissa Dreyer, Steven Gregory, Bill Martin, Becky Mounger, Roger Shepherd, Kurt Stentrom, Pam Wedel, Sandy Beam, Punkin Boss, Eric Cunningham, Pat Hammer, Larry Singleton, Kay Smith, Sareca Wilson (excused), Maria Christian (excused)

Everyone read over last month's minutes. Quorum was not made so there was no approval of minutes.

Jenny Duncan started by notifying everyone that Valerie Carter had submitted a letter of resignation from Faculty Staff Council. She then gave an overview of the Administrative Council minutes.

Jenny said there was a new policy for courtesy patrons in the library. They have one workstation for courtesy patrons and they have to sign in and out and they have one hour to use the station. They have to pay for any print-outs. Jenny mentioned that Devon Debock has requested an increase in housing and food cost for the fall. She said that James Byrd is in need of helpers for the FFA contest. She also mentioned that the Library has 29 dvd's for employees to check-out and watch to accommodate the safety training for this quarter.

Allen asked Bavette what constitutes a valid training for safety. He said he had purchased a book previously and wanted to know if that counted as credit. She said it would and that in the future she is going to use some powerpoints for some training. There are many options available to receive credit.

Jenny then opened the floor for discussion on the location of the meeting. She said that the mini buffet was created to help serve the council, and they are kind of disappointed in the turn-out. She did mention that there could be a need to move locations. She asked if anyone had a suggestion. They said moving back to the Student Union would be no problem. We could put a sign-up telling everyone we had moved.

Misty Rogers talked with Stillwater about being able to sell tickets to OSU sports events. She said that they are trying to route everyone to the internet to purchase tickets instead of having different people act like ticket box offices. Misty did find out that we could get discount on season's tickets to any of the sport events. Tom told Misty that presidents and vice-presidents receive tickets and that they may want to give them away for drawings for the employees down here. Misty also mentioned that we could buy a block of tickets.

Jerry Baker said he wanted a better way for students and employees to get tickets on this campus. Bruce said that they give around 50 tickets away to various sporting events for the students. It is on a first-come first-serve basis. Jerry said overall we want to strengthen our campus with the main campus, and he thought this might be a way to accomplish this.

Angie Been said she would be asking people to chair the Outstanding Faculty and Outstanding Staff awards committees. She also mentioned that all the committee chairs need to check the constitution and by-laws to see if everything is up-to-date, and whether all procedures are being followed.

Bruce Force- Health and Wellness Committee- presented us with their mission statement. Bruce and James Byrd are going to a seminar type event in Stillwater. They have a list of possible programs and services. They are looking at different types of incentives they are going to look and see what Stillwater is offering as incentives. They are setting out for this to be a long-term program. After they get all the information together they will talk to Dr. Bob and Ken Morris about funding. Bavette mentioned that there are people on campus that are participating in Weight Watchers. She said they could see what the cost is to bring someone on campus to instruct. Angie reinforced that she is aware of several people on campus that are involved in Weight Watchers. Angie mentioned that they are going to start offering a Personal Health course in the fall semester.

There was no President's report.

Meet and Greet was attended well around 70 people showed up. Some issues that were brought to her attention were faculty parking and the amount of tickets that are being issued.

Jenny went to several businesses locally to see about donations she is waiting on a response. She could really use some people from council to take a letter by to a few businesses. Jenny purchased some get well cards and said it would be good if we could all sign some cards while we were here.

Jenny would like to write a proposal to Ken about an increase in the FSC budget. It costs us around \$1250 to send Allen and Bill to the OSU Faculty/Staff Advisory Council. Jenny Duncan is proposing that we ask for an additional \$500 for the regular account and \$1200 for the conference account. She will send the proposal to the council via e-mail. Council members will need to respond to Jenny Duncan via e-mail with your approval or any comments.

Jenny said April 25th would be the annual association meeting. Angie suggested that Jenny look at getting this Jazz band that we have had on campus for a few student activities.

Jenny said that we are going to address the dress code on campus in the up-coming meetings. Jenny will be getting a committee together in the next couple of weeks.

Meeting adjourned at 12:55 p.m.

