General Council Meeting Minutes

February 2, 2007

Toepfer Room

Contents

1 Call to Order .................................................. 2
2 In Attendance .................................................. 2
3 Approval of Minutes for December Meeting and Budget Report 3
4 Announcements .............................................. 3
5 New Business .................................................. 3
6 Discussion of Issues by the Representatives .......... 3
   6.1 SAC Photographs ........................................... 3
   6.2 Wellness Initiative 121 Fitness and SAC ST@D ........................................ 3
   6.3 Breakout session for Staff Morale and Campus Smoking Issue ................. 4
      6.3.1 Staff Morale (1 group) ................................ 4
      6.3.2 Smoking on Campus (3 groups) ........................ 4
7 Old Business .................................................. 4
8 Adjournment .................................................. 5
1 Call to Order

The council meeting was called to order by Chair Kathryn Howard at 10:00a.m.

2 In Attendance

Baechle, Dan
Blazar, Kathleen
Boesinger, Laila
Bondra, Thomas
Boyarko, Ginnette
Charvat, Jackie
Cole, Richard
Conger, Helen
Dowdell, Kathleen
Emerson-Grigger, Theresa
Fuller Murray, Beth
Hetzel, Robert
Hill, Susan
Hlavna, Janet
Howard, Kathryn
Juknialis, Barbara
Llewellyn, Joan
Lozada, Barbara
Malababic, Nick
Masely, Rosanna
Matthews, Eugene
McKinney, Janet
Nathan, Tedda
Norell, Marie
O’Linn, Kathy
Rischar, Sue
Robinson, Lila
Sadid, Hossein
Sherman, Brian
Sill, Jim
Solis, Carolyn
Szakacs, Angelika
Taylor, Crystal
Watson, Lorraine
3 Approval of Minutes for December Meeting and Budget Report

The minutes from the December meeting were reviewed and approved. Budget currently stands at balance of $2,880.00

4 Announcements

1. Academic happy hour at Thwing
2. Habitat for Humanity ... CWRU student chapter ... fundraiser
3. Per J. Hlavana: Call for allocation of time at the next meeting regarding SAC Vice Chair. Two-year commitment.
4. Staff recognition forms and applications have been redone and are available on the web site.
5. Per K. Dowdell: Textbooks, some areas not normally funded. Working on application link for Training & Development web page. Deadlines: 1 July 07 for Fall ’07, Nov 07 for Spring ’08 and 1 May 08 for Summer ’08.

5 New Business

1. Gala: semi-formal, black tie optional. Funding not as great. Ticket sales will help cover expenses. Coffee, dessert, live music in ball room. Cash bar available. Cost is $10.00 for staff, and $15 per couple. Faculty cost is higher. Registry online via charge card but not with CaseCard. Ticket sales at door not yet decided. You can just make a donation without attending. Committee thought everyone wants to pay by credit card online.

6 Discussion of Issues by the Representatives

6.1 SAC Photographs

6.2 Wellness Initiative 121 Fitness and SAC ST@D

1. Some things offered to nonsmokers.
2. Phone: 368-1211. Most are cost-free to come to the department.
3. Personal training services for 30-minute segments
4. $46.00 per month, payroll deduction available
5. February events:
   (a) Yoga and chocolate workshop 11 Feb 07
   (b) Running club: Training for Cleveland Marathon
   (c) Prenatal Yoga: 6-week class
   (d) African Dance: 8 weeks
   (e) Choose to lose: supermarket tours with dietician
   (f) Visual fitness planner
   (g) Pilates machine

6.3 Breakout session for Staff Morale and Campus Smoking Issue

6.3.1 Staff Morale (1 group)
   1. Report to be emailed.
   2. Internal survey
   3. Need for a permanent committee ... start now, ad hoc through end of year
   4. Richard can appoint another ad hoc next year
   5. Ad hoc committee should continue until business is complete

6.3.2 Smoking on Campus (3 groups)
   1. USG putting forward smoking ban
   2. Reward for nonsmokers?
   3. Designated smoking areas ... staff should be polled for preference
   4. Review in 2 years
   5. How to promote smoking cessation? Solicit help from vendors, HMOs, Anthem
   6. Enforcement: should be applied equally to faculty, staff, students
   7. Global effect is long-term reduction in costs of health care

7 Old Business

1. None
8 Adjournment

The meeting was adjourned at 11:30 a.m.