

## **ISA MEETING—April 2, 2008**

**ISA Council Members, Representatives and Officers Present:** Anna Love, Michael Goodwin, Grettie Bondy, Elaine Bradshaw, Chris Cook, Debbie Copp, Debi Gentis, Dan Hough

**Members and Guests:** Tim Jones, Cathy Pierson, Margaret Smith, Barbara Perry

**Speakers:** Kim Claxton from Public and Community Services presented “Maximizing Staff Assets with a Searchable Database.” The system was developed by PCS for internal use, but has the potential to be used by other university departments or groups. I was designed to help OCCE staff connect with each other based on self-declared interests and skill sets. Rob Carr from OCCE IT also contributed to the presentation.

**Call to Order:** Michael called the meeting to order at 1:00pm

**President’s Report:** Neither Michael nor Anna had anything to report.

**Treasurer’s Report:** Elaine reported on the current account balances: \$73.45 in savings and \$181.90 in checking.

**Staff Senate Report:** Elaine reported on the March 19, 2008 Staff Senate meeting. Debbie Copp, EBC, reported on the progress of the health care RFP. More companies are in the market and competing for our business than the last time we sent out RFPs. EBC is also looking at retiree health coverage. Michelle Boydston, Manager of Payroll and Records reported on the Shared Leave program. She said the committee overspent last year, and that no more shared leave requests would be granted for this year (2008).

**Faculty Senate:** Chris reported on the March 10, 2008 Faculty Senate meeting. He said it was a short one. The Honor Council gave a report on cheating.

### **Old ISA Business:**

A. Angel Food. No money was collected this month. Debi’s daughter is having a baby soon and won’t be able to administer this for ISA for a while.

B. Staff Week Art Show. Margaret passed around a sign-up sheet for volunteers to help with the Art Show.

C. ISA Award Nominations. The May meeting will be held in Ellison Hall and will be a pizza party for the ISA award nominees.

### **New ISA Business:**

No new business.

The next meeting will be April 2, 2008, OMU Presidents Room, 12:00 p.m.  
Meeting adjourned at 1:30 p.m.