

EXECUTIVE LEADERSHIP TEAM
VIRTUAL MEETING
TUESDAY, OCTOBER 27, 2020
9:00 A.M.

Those in attendance: Deborah Bordelon, Craig Burgess, Ed Helton, Rocky Kettering, Nancy Marino, President Chris Markwood, Todd Reeser and Gina Sheeks

Guests: Hannah Israel, Ted Laskaris, Chip Reese, Michael Tullier, Curtis Walker, Chris Whittey

Deborah Bordelon:

Art Mural – MOU with City Update – Hannah Israel * Chris Whittey –
Why – Chris Whittey - Reaching out – projects – social media – recognition and brand for the department. Moral imperative to engage with the community.
Hannah – Art has been working with the community since Art Dept. moved to RP in January 2007. This project – little different than past projects due to the content of art work. Project centered on Hope, Healing & Community. Proposed location has brought up a lot of concern – city gave CSU two locations – one being the current location by The Ronald McDonald House – 18th Avenue and 5th Avenue. Funding – The Knight Foundation/Community Valley Foundation, the Chamber of Commerce 2025 and Mildred Miller Fort Foundation.

Creation of Selection Panel – 3 Faculty from the Art Department and 3 representatives from Partners in the community. Artwork will be reviewed and approved by – Selection Panel, Columbus State University, Piedmont Regional Hospital, Ronald McDonald House and the City of Columbus

Tentative Timeline:

November – December – Identify the Artist

December – Contract to Artist\

December – Artist First Onsite Visit

January – February – Artist Second Visit

March – Design Presentation the selection panel, Piedmont & Ronald McDonald House

March – April – Present to City Council for approval

April – Preparation for the Mural

May – Start Painting (MOU will need to reflect the date of the estimated finish day May 31)

June – Mural Celebration of Hope, Healing and Community.

Budget – Total amount - \$15,000 which includes funding for removal of art mural. Maintenance and Removal Funding will come from the Mildred Miller Fort Foundation.

Hannah will revise Power Point to include maintenance and removal funding and will bring back to ELT for recommendation to President Markwood.

Hannah will schedule next week One on One with Counselors – Hannah, Chris, Craig and Ed.

Building Access Schedule for November, December of this year and 2021 – Sent out to all Faculty and Staff. Will be placed in MyCSU portal. Have not received any feedback as far as concerns for access to any buildings.

Craig Burgess, Rocky Kettering, Cameron Bean, Dean Annice Yarber-Allen and Dr. Bordelon met yesterday regarding the proposed CSU Press submitted by Professor Allen Gee, D.L. Jordan Professor in Writing. Need a business plan. May involve David Mitchell and Beth Douglas with this process. Need maintenance and sustainability plans. May need to include other faculty with experience in business side and review boards.

Faculty Senate meeting – November 2 – 3:00 – 5:00. Nancy will send out the link to ELT.

Shared Governance Committee – being created by Faculty Senate – Alicia Bryan – Executive Officer of Faculty Senate. Recommendation will be presented at the Faculty Senate meeting next Monday for approval. Dr. Bordelon will share with ELT the document.

Ted Laskaris – Updates – 64% Cybersecurity Training – 457 employees that have not completed this training.

Student WIFI Issue in the Dorms – All known issues are resolved. Sarah and Vincent working together on this project.

Purchasing Process Proposal – Halfway through interviews. Last meeting is with Staff Council on November 5. Will bring back to ELT proposal on November 10 or November 12.

Web Content Process and Communication – Shared a proposal and draft communication. Content Management Systems – Having problems identifying CMS experts across campus. Michael, Neal, Valerie and Ted will continue working on this issue. How is the work going to get done? Proposed draft communication – feedback – don't send it yet until it is updated. Will bring updated proposal back to ELT.

Gina Sheeks:

Student protest March, Nov. 7 – On a call yesterday - John McElveen, Sarah, Gina and Ed on call with Josiah Height, USG Legal – another call on November 5 – after the election. Permit application was done by Steve Morse not the student.

Going forward, need to discuss who applies for a permit through the city. Craig will look into this matter. Craig will also look into having the application of permit changed from Steve Morse to the Student Organization. Need to have a meeting to discuss logistical issues.

Aramark Holiday Schedule – PowerPoint presentation – Stanley POD – propose to close next Monday due to poor sales. Recommend that they stay open until the end of the semester. Will reopen in the spring semester.

Schuster POD – Propose new operating hours – 9:00 a.m. – 7:00 p.m.

Proposal to close Aramark after November 24 until January 2. Need to revisit this proposal as students will need to be fed. Will also have students in quarantine during this time too. Gina will contact David Mitchell – perhaps USG too. Will look into cost of having meals delivered to students in quarantine during the holidays. Need to look at contractual contract between Aramark and with students who did not move into housing on day one. Gina will bring more information back to ELT. Also need a commitment that we will provide food for students who remain on campus during the holidays.

Winterfest meeting this Friday – will bring more info to ELT.

Housing – P3 Venture does not have an approved resolution.

Ed Helton:

Michael Tullier – Message went out to students regarding Spring Semester – more face to face classes and student engagement events. Message going out to faculty and staff – University return to campus fulltime for all employees – Thursday, December 10, 2020. Reconfigure work spaces, logistics of virtual meetings, etc. Plan to send out message to faculty and staff tomorrow once all changes are made. ELT needs to coordinate with their employees on any office changes, protective accommodations that need to be made – active role to manage on what needs to be done in their divisions. President Markwood would like an update from ELT members on where they stand with their office updates prior to December 10. Michael will include Steve Morse and Kelly Wilson on this draft.

Work Groups for Spring Semester – Will draft guidelines for employees returning to campus on December 10. Chip will bring recommendation to October 29 meeting

Chip Reese – Hurricane Zeta update – Hurricane Zeta – Light rain on Wednesday – heavy rain on Thursday. CSU Emergency Team keeping a close eye on this situation. No recommendations at this time.

COVID-19 numbers on campus:

	Today	Last Week
Positive Cases	3	6
Exposures	13	28
Systematic	3	6

Total number of students in quarantine - 2

Rocky Kettering:

Good CSU Foundation Board meeting last week. Partnership Task Force – trustees wanting to be more helpful and engaged. Continuing to grow - Purpose – to identify, establish and grow partnerships. Rocky will keep ELT updated.

Received two \$25,000 Endowed Scholarships – Education and Art. Also received funds for an unrestricted endowment.

Craig Burgess: No updates

Todd Reeser:

Clarity this week hopefully for Basketball. Coaches just had their meeting, will send recommendations to the presidents in Peach Belt.

Another Surveillance testing for this Wednesday with Athletes.

Men's golf is playing in their only tournament this fall.

President Markwood:

SGA President Curtis Walker Presentation – resolution to President Markwood from SGA - President Markwood thanked Curtis for his leadership and the SGA for continuing to follow CDC guidelines.

Chief of Staff position has been posted.

Minutes from October 1, 13, 15 and 20 approved by ELT with no changes.

There being no other business to discuss, meeting was adjourned at 11:30 a.m.

Respectfully submitted by,

Nancy Marino

