MEETING MINUTES
December 18, 2012

Time & Location: 11:30 AM – 1:00 PM, Mary Graydon Center, Room 245

Members Present: Matteo Becchi (Chair), Adell Crowe (Co-Chair), Kat Mirance (Secretary), Lena “Josie” Armentrout, Emily Curley, David Fletcher, Sarah Goldberg, Elizabeth Horsley, and Tara Sabbagh and Kristen Sorensen

Absences: Stephanie Cappuci, Helen Lee, Kevin Mason, John Mayhan, Paul Miller, Dori O’Donnell, Anna Olsson, Jason Poppe and Celina Ryan

11:45 AM Call to Order & Roll Call
I. Approval of Meeting Minutes from December 4th Meeting- unable to vote
II. Approval of Meeting Agenda for December 18th Meeting- unable to vote
III. Current Business
   a. WAMU Presentation- PIN
      i. Rebecca Blatt, Senior News Editor- Special Projects
   b. Winter Wear Drive- January collection- Emily
      i. January 16th in the Tavern, still waiting on the confirmation.
      ii. Kat will send the graphic for the Council for advertising
   c. Dollar Drive Results
      i. Next Year: provide more information on Martha’s Table and maybe bring someone in from Martha’s table to be there when we table when possible
      ii. Adell will contact Martha’s Table about having someone come in to speak to the Council
      1. **Kat will send the contact information
   d. Tobacco Free Campus Project Team Update
      i. Dr. Kerwin sent out official charge for the Project Team. They will serve as a steering committee.
      ii. The sub committees will serve beneath them
iii. The communications regarding going tobacco free is set to come out around the time that acceptance notices for Fall 2013 come out

iv. What will the consequence be?

e. Dining Service Project Team- New Representative Needed
i. David Fletcher
ii. Committee team will be doing a comprehensive review of dining options offered on campus
iii. A Healthy U offers cooking segments, are dining services continuing to push the healthy eating, brown bag lunches?
iv. Students are exploring petitioning the owner of Mega Bytes for not using Styrofoam containers.

f. By Law Committee Update- Kat
i. Exploring making an amendment to the By Laws that will require representatives to complete a certain amount of volunteer hours per service year.

IV. New Business
a. New Initiatives
i. Exploring bringing in new Guest Speakers
   1. Center for Diversity and Inclusion
   2. Martha’s Table
   3. Human Resources-PMP
   4. AHealthyU
ii. Lock Office Doors- there have been more thefts
iii. Can staff request additional patrols if they are alone in their offices?
iv. Power Outages may impact building security- be aware of that.
v. Unplug any unnecessary electronics over the break.
vi. Can Sustainability work with Aramark to educate staff about turning things off, if they have turned them on?
vii. Reminder: Staff Council worked hard to give staff OFF for Winter Break.

V. Suggestions for the Good of the Order
a. When representative attend events, please take pictures and sent to Kristen so that she can post to Facebook.
i. Will have to make sure that if you take pictures at other groups events that there is a photo release

VI. Adjournment 1:00 PM

Next Meeting: January 15, 2012