MEETING MINUTES  
Tuesday, May 15, 2012

Time & Location: 11:30 AM – 1:00 PM, Butler Conference Room, Butler Pavilion

Members Present: Matteo Becchi (Co-Chair), Nicole Schoeb (Secretary), Gerick Allen, Adell Crowe, Emily Curley, David Fletcher, Laura Larrimore, Jason Poppe, Kathryn Tortorici and Mark Winek.


Approval of Meeting Agenda and Minutes of the Previous Meeting
The meeting began at 11:45am. The minutes of the last meeting and current agenda were not approved because we did not meet quorum. Approvals will need to occur at the next meeting.

I. Current Business
   a. Parking and Transportation—update tabled to next meeting.
   b. Staff Appreciation Week sign-ups
      i. Two people minimum needed to table; Book & Media Swap and Professional Clothing Drive will happen in the marketplace.
      ii. Process will be the same as past book and media swaps in terms of what we collect; all clothing will be accepted.
   c. The MAC Mobile Adoption Center Launch—contract still being finalized and, if approved, event will occur on the Wednesday of Staff Appreciation Week.
   d. Council Meeting July 3—discussion tabled to next meeting when we have quorum.
   e. End of Year Event—event will happen at Public Tenley either on June 14th or 28th; date will be finalized by next meeting so please fill out forthcoming doodle.
   f. Elections Update
      i. Nine winners have all accepted their role on the Council and all non-winners are on a standby list sorted by number of votes.
      ii. Contact information will be collected from the new winners to put on website.
      iii. Winners will be announced after the alumni photo at the Staff Appreciation picnic.
   g. Absences for two council members—tabled until next meeting to have quorum.

II. New Business
   a. Staff Appreciation Week begins this Friday, May 18th.
   b. Campus Plan announcement—North Hall has broken ground behind the POB; starting a new website this week for construction updates.
      i. Memo will be going out from President or Don Myers about the website, where you can view webcams for each construction project.
   c. Question regarding Today@AU emails? Call OIT to ensure email settings are correct.
   d. Question about the gym membership and the rules?
i. Staff discount is much cheaper than an outside membership.

ii. There is a new JFC staff member who deals primarily with Member Services.

iii. There currently are no staff-only gym hours, but it is something that is being considered.

1. Transportation Issue for access to JFC showers:
   a. Can there be free access to the showers for staff who bike/walk to or run/walk at lunchtime?
   b. This issue has been discussed but hard to manage when people are given free access to the locker rooms, without having a membership.
   c. Council would like to look into this as a potential one-time access if there is a specific event on campus.

III. Adjournment at 12:15pm.

Next Meeting: June 19, 2012