MEETING MINUTES
Tuesday, October 4, 2011

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

Members Present: Scott Jones (Chair), Nicole Schoeb (Secretary), Matteo Becchi (Co-Chair), Gerick Allen, Lena “Josie” Armentrout, Curtis Burrill, Adell Crowe, David Fletcher, Sarah Goldberg, Rene Kauder, Laura Larrimore, Shea Mulcahy, Dori O’Donnell, Nancy Pearson, Celina Ryan, Kathryn Tortorici, and Mark Winek.

Authorized Absences: Jim Asendio, Emily Curley, Patricia Williams.

Approval of Meeting Agenda and Minutes of the Previous Meeting
The meeting began at 11:36am. The minutes of the last meeting and current agenda were approved.

I. Current Business
   a. David Fletcher Introduction
      i. Will be on parking and transportation committee
   b. Scott will send out the October 11 game to go out later this week, to send it out to our constituents; also send out the Staff Council survey reminder; followed by the Staff Council Fall Luncheon.
   c. Will send future book/media swap announcements to staff and faculty.
   d. Staff Council Shirts—bring discussion back to talk about shirts.
      i. Suggestions made: anyone new to the council this year could potentially get the shirt from last year; the council should create a new shirt; or to stay with just nametags and put off the shirt discussion until next council’s cycle.
      ii. Vote on the shirts—the majority voted in favor.
      iii. If you have t-shirt resources, please circulate via email; if you have physical t-shirts, please bring them to the next meeting.
   e. Staff Bazaar
      i. Several staff members interested in having the bazaar around the holiday times; Scott shared info with Deadre Johnson.
      ii. Open discussion:
         1. Suggestion for a healthy mix of both homemade goods and other items.
         2. FYI—cannot do baked goods, unless premade, prepackaged, individually wrapped items.
         3. Lots of different ideas put forward to the council.
      iii. Vote—create a committee to investigate this further and bring it back to the council, feasible for the council to do: the majority of the council voted yes.
      iv. Committee to investigate the likelihood of this event—Adell, Kat, Laura, Shea or Curtis, and Rene; will meet after this meeting.
   f. Fall Luncheon
      i. Announcement is currently being circulated.
      ii. Print out and post announcements in staff areas and we will start monitoring RSVPs.
      iii. Everyone on the council should be at the MGC rooms by 11:30 for the Staff Council picture.
      iv. The Staff Council survey will be the driving goal for what information will be on the tables.
      v. Service committee is developing a calendar of service events that staff can participate in; hoping to put that on the tables in order to provide staff with that information at the
luncheon; they are trying to get the word out about other events that are happening this fall in order to best promote the events to all staff.

g. Survey Update
   i. Survey has been launched with 371 people have already responded.
   ii. The announcement will be in Today@AU and send out constituent emails after the announcement goes out to Today@AU.
   iii. Survey ends at close of business on Friday.

h. Faculty/Staff Basketball Game
   i. Reminder—October 11th, game at 5:30pm, followed by a BBQ. Please come!!!

i. Book Drive
   i. 9-10—Josie & Kat; 10-11—Celina; 11-12—Shea; 12-1—Adell; 1-2—David Fletcher & Kat.

j. Staff Council Report for BOT Meetings
   i. Anybody that is a chair or project team rep, please send a short paragraph with relevant information that Scott should report forward to BOT. This information should run through October and the first week of November.

k. HR Healthcare Benefits
   i. This information is not official and not for public distribution right now; project team will continue to discuss.
   ii. Asking for feedback on DeltaDental regarding dental option choices—there will be two dental options for 2012.

l. Photos—make an appointment to get down to Tenley to have your picture taken.

II. New Business

III. Suggestions for the Good of the Order—none.

IV. Adjournment—1:06pm.

V. Committee Meetings—if you can meet, please do. We will try to end early in two weeks.