

All Staff Council Executive Board
September 19, 2007
Pomerantz Conference Room
1:30 P.M

Minutes

Members Present: Ericca Pollack (Chair, Executive Board) (Chair, Recognition); Gloria Lawless (Chair, Special Events)

Guest: Deb Wiley, Human Resources Liaison
Adam Conley (Chair, Communication)
Margaret Corkrean, at-large representative

5. Report from Human Resources- Working on all staff email concerns, developing the “real” staff email list (some people were not getting emails). Ericca requests that when the Staff Compensation comparison is released that we receive more information than was given for faculty study.

6. Report from Subcommittee – Communications- No report.

7. Report from Subcommittee – Governance- No report

8. Report from Subcommittee – Recognition- CTBTB deadline October 27. New recognition ideas at next meeting. Anniversary dates were in on campus this month.

9. Report from Subcommittee – Special Events/Community Service- September 13 meeting- August tour successful. Tour today- 8 staff attended. 2 student tour guides and lunch. Best so far, stayed a long time. Brad wants to develop a virtual tour with Admissions. Pumpkinpalooza-October 18 or 25. Meeting with SODEXHO next week. \$4.00 Lunch or \$5.00 Dinner with canned food good. Prizes for pumpkin contest. Sodexho will produce fliers. October 11 next meeting.

10. Unfinished Business

a. Membership Vacancies- No report.

b. Committee Chair-Elects- Recognition and communications. Recognition will know in next few weeks.

11. New business

a. Planning Council- Breaking into subcommittees this week. Ericca will bring any information for discussion as it comes available.

b. Brian Brown, Director of Relays coming to next meeting to speak about Staff role in Relays. Invite Committees to attend

Meeting between Ericca, LouAnn, and Dan are meeting on Tuesday to speak about the relationship between Faculty Senate, ASC, and Student Senate.

12. Adjournment

Next Meeting: Wednesday, October 17, 2007 1:30-3 pm Pomerantz Conference Room

