

All Staff Executive Council Minutes June 24, 2009

Attendees: Michelle Laughlin, Tory Olson, Deb Wiley, Margaret Crawford, Marilea Chase, Joe Scavo and Susan Breakenridge

Election of Co-Chair: Susan Breakenridge was chosen

Reports:

- Governance – None
- Communications – updating webpage with updates
- Special Events
 1. Mini golf – successful with 64 golf sheets turned in about approx 100 participants
 2. Creation of a survey for staff to complete regarding the ASC and events
 3. New hire tour in conjunction with breakfast instead of lunch – proposal to HR about session on 1st few days of hire
- Recognition
 1. just awarded the Spot Light Award - Brian Gable in Athletics
 2. Considering reviving the Departmental Award

Old Business: NONE

New Business:

- A. Retreat – Set for August 12th. Specific time to be determined but will be in the AM with a light breakfast type snacks.
- B. Budget Issues – due to accounting procedures and cutbacks, ASC needs to identify low cost activities. Michelle proposed a service oriented year
- C. Member-at-Large – Due to some election issues, a person needs to be appointed to serve this year.
- D. By Law - Michelle also proposed to start the process to change the bylaws to have the Previous ASC President serve as the member-at-large. This would allow for additional continuity on the council.
- E. blueView Group – In an effort to reach more staff, it was discussed how to add staff member names to the 'staff' blueView group which can then be used to send emails to that targeted group. The communication committee will work with Deb Wiley to update the list and maintain it.

Additional comments/actions:

- Brief discussion about the University Council which is made up of Faculty, Staff and Student leadership.
- ASC Executive Council will meet 3rd Wednesday of every month but July at 2pm. The August 12th retreat will serve as the August meeting.

Respectfully Submitted,

Susan Breakenridge