

All Staff Council – Executive Meeting  
Cowles Library – Room 122  
April 20, 2011 at 2:30pm

Members present: Susan Breakenridge Fink, Chair; Brandy Eganhouse, Erin Gabriel, Michael Ball, Rachelle Setsodi, Joe Scavo, and Deb Wiley

1. Report from subcommittees

a. Recognition:

- The Anniversary List for May is being reviewed by HR before being posted on BlueView.

Another Spotlight award is pending for May.

- The recognition committee and special events committee changed the Best in Show event to Cinco de Mayo on May 5<sup>th</sup> to honor previous winners and announce the assemble winners. The event will be at Polmaranz Stage from 1:30-2:30

b. Special Events / Community Service:

- See above for Cinco de Mayo event

c. Communication

- Just working with other committees to promote events

d. Governance

- See below under Election

2. Old Business

a. Vacation/Sick Leave donations – nothing new to report

b. Elections – nomination period was extended. Ballots will be available between April 25<sup>th</sup> and May 9<sup>th</sup>.

3. New Business

a.

Next Meeting – **May 18th** at 2pm – TBA