

All Staff Council Executive Board Minutes
August 17, 2005

The Executive board of the All Staff Council met Wednesday, August 17, 2005 in the Old Main Conference Room.

Chair Suzanne Brown called the meeting to order at 1:30 p.m.

Members present: Suzanne Brown, Margaret Corkrean, Dolph Pulliam, Mary Reilly-Hoefling, Brad Toussaint [Quorum = 5]

Members absent: Angela Embree, Bill Jensen, Karen Pomeroy, Patti Verlengia

Staff members and guests present: none

The board reviewed and approved the July 2005 minutes.

Report from subcommittee – Communications

The Communications Committee welcomes Lori Richman to the committee.

Brad Toussaint reported that the communications committee has not met since June but a regular monthly date will be set soon. Brad is currently working with the web provider for access to updated information on the ASC web site.

Upcoming changes to the web will include:

- We will be able to post member photos other than the Banner photo
- Board and subcommittee minutes will be posted on each web page by year
- Event pages and photos will be added
- A calendar will be added to the web site

A question was raised on where the posting for ASC policies and recognition applying to all members should reside. It was agreed this should be a continued conversation to agree on posting between the ASC web pages and Human Resources.

Report from Subcommittee – Governance

Karen Pomeroy and Angela Embree, chair and chair-elect, were not in attendance; however, Karen provided an update stating the committee will be setting their monthly meeting schedule and current topics for discussion include online balloting for ASC positions and selecting committee members for the University's Sexual Harassment Policy review committee and Benefits Committee.

Report from Subcommittee – Recognition

Suzanne Brown reported the "Called to be True Blue" recognition events will continue through 2005 – 2006. These events will be held on October 28, January 27 and May 5. The next round of nominations will be due on September 13.

Report from Subcommittee – Special Events/Community Service

The Special Events/Community Service Committee welcomes Brandi Stone-Miller.

The committee last met on August 16. Dolph Pulliam reported discussion has started on organizing a spring community service event for staff. Additional community events and volunteer opportunities are being considered.

Unfinished Business:

Mary Reilly-Hoefling was nominated and elected Executive Committee Chair-elect for 2005-06

New business:

At the Provost's request, the committee discussed nominating an ASC member to The Point Committee to review the plans for developing a faculty/staff center. The center could be used for lunch and learns, faculty and staff meetings and networking. Time line for the approval process is unknown. Margaret Corkrean and Brad Toussaint requested assignment to the committee to give input on academic uses and technology design. A request will be made for both members to be offered positions on the committee.

Discussion was also held on the option of replacing on campus ASC comment boxes with a web-based message board, similar to the University's Grapevine.

The meeting was adjourned at 2:30 p.m.

The next meeting is scheduled for September 21, 2005, at 1:30 p.m. in Levitt Hall.

Respectfully submitted,
Mary Reilly-Hoefling, Chair-elect