

**All Staff Council
Executive Board Meeting
July 20, 2005**

The Executive Board of the All Staff Council met Wednesday, July 20, 2005, in Levitt Hall.

Suzanne Brown called the meeting to order at 1:35 p.m.

Members present: Suzanne Brown, Bill Jensen, and Patti Verlengia.

Members absent: Margaret Corkrean, Angela Embree, Karen Pomeroy, Dolph Pulliam, Mary Reilly-Hoefling, and Brad Toussaint.

Staff members and guests present: Venessa Macro, Director, Human Resources.

The board reviewed the June 2005 minutes.

Report from Human Resources:

Venessa Macro requested she would like a member of the Governance Committee to participate in the revision of the University's Sexual Harassment Policy. She stated the committee will be meeting the first week in August. She also said she would like to discuss ASC goals for the upcoming year at the next meeting.

Report from subcommittee – Communications

Brad Toussaint and Mary Reilly-Hoefling, chair and chair-elect, were not in attendance; however, Brad submitted a report stating the following: "The ASC Communication group is working on receiving the new and missing ASC members' photos from Banner that have advised it is okay to post. In the past we have had a policy that we will only use the photos from Banner, but we are having more requests to use custom photos due to the fact that they do not like the Banner photos. Do we want to allow good quality "other" photos?"

"The ASC Communication group is looking at setting a set time for meeting; possibly like the 1st Friday of every month to allow for easier planning and projecting of meeting. We will discuss this at our next meeting; our last meeting only had Mary and myself in attendance."

"We are looking at updating/changing/improving the ASC web site and would like to have suggestions sent from all ASC members for ideas and direction."

Committee members discussed publishing photos other than those in Banner and felt it was permissible for anyone to submit a personal photo as their published photo on the ASC web site.

Committee members discussed the ASC web site and offered the following suggestions:

- ♦ Include an ASC photo album and break out activities separately.
- ♦ Organize minutes within the Executive Board or subcommittee by year.
- ♦ Include a section of policies that apply to ASC members.

Report from subcommittee – Governance

No report.

Report from Subcommittee – Recognition

Bill Jensen reported that the subcommittee will be emphasizing the "Called to be True Blue" program at the All University picnic. Their next meeting is August 2.

Report from Subcommittee – Special Events/Community Service

Patti Verlengia reported the mini-golf event was very successful. Attendance was higher and more departments participated this year. She thought having Sodexo serve lunch at a reduced cost also contributed to higher attendance. Some departments have already asked about participating in next year's event.

Unfinished Business:

The group discussed the comment boxes around campus. It seems the topic was discussed at an earlier meeting and the consensus of committee members was that there are many other ways to communicate with ASC members without placing boxes throughout campus.

Election of Executive Board Chair-elect

Due to a quorum not being present, a chair-elect was not elected at this meeting.

The meeting was adjourned at 2:00 p.m.

The next meeting is scheduled for August 17, 2005, at 1:30 p.m. in the Old Main Conference Room..

Respectfully submitted,
Suzanne Brown, Chair