

**All Staff Council Executive Board Minutes
October 19, 2005**

The Executive board of the All Staff Council met Wednesday, October 19, 2005 in Levitt Hall.

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

Members present: Suzanne Brown, Angela Embree, Bill Jensen, Mary Reilly-Hoefling, Brad Toussaint [Quorum = 5]

Members absent: Margaret Cockrean, Karen Pomeroy, Dolph Pulliam, Patti Verlengia

Staff members and guests present: none

The board reviewed and approved the September 2005 minutes.

Report from Human Resources – none

Report from subcommittee – Communications

Brad Toussaint reported the ASC website will be updated with events photos and member pictures. Angela Embree needs Banner IDs to forward member photos for the web, Mary Reilly-Hoefling will provide this information.

Report from Subcommittee – Governance

Angela Embree provided information on a proposed amendment to the ASC rules, Article 3, Section 7, as follows (addition in italics):

The Executive Board may establish ad hoc committees as appropriate. *They may also appoint, elect or recommend participants for other committees as deemed appropriate for University service.* These committees shall serve until their purpose expires. Member selection shall be the responsibility of the Executive Board.

The ASC subcommittees must vote on approving this amendment. It will be adopted if 21 (66%) committee members approve. **Voting will be conducted during the subcommittee meetings, and results should be reported to Suzanne Brown for a final tally to be presented at the next executive board meeting.**

Report from Subcommittee – Recognition

Bill Jensen reported that True Blue award nominations are due October 28, and will be reviewed at the November committee meeting

Report from Subcommittee – Special Events/Community Service

Representatives from the special events subcommittee were hosting Pumpkin Palooza in Olmsted.

Unfinished Business:

Suzanne Brown reported an update from Dolph Pulliam regarding car pool options for faculty and staff. Dolph contacted the Iowa Department of Transportation and they recommended the "Rest Your Car" reward program. The following is text from <http://www.avoidtherush.org/>:

Rest Your Car

A new program is now available to reward commuters who try a new way to work. The "Rest Your Car" program is designed to encourage commuters to carpool, vanpool, ride the bus, bike or walk to work a few times a week instead of driving their personal vehicle. Commuters who participate in the program and use an alternate commute option at least four times per month are eligible for prizes such as a quarterly trip, monthly drawing for \$100 cash or monthly drawings for gift cards.

Commuters who take part in this program are also eligible for the Guaranteed Ride Home, Preferred Parking and Preferred Maintenance programs.

Learn more about the "Rest Your Car" program at www.restyourcar.com or by contacting the Transportation Management Association at 286.4950.

Information is also available on connecting with others interested in carpools or vanpools in the central Iowa area. Information and links will be posted to the ASC website.

New business: None

Suzanne Brown adjourned the meeting at 1:50 p.m.

The next meeting is scheduled for November 16, 2005, at 1:30 p.m. in Levitt Hall.

Respectfully submitted,
Mary Reilly-Hoefling, Chair-elect