

Administrative Advisory Committee Meeting Minutes
March 11, 2008

Present: Sarah Holt, John Mangine, Angelo Panzetta, Mandy Prusia, Josh Tysiachney, Jacquie Kondrot, Peg Hart, and Christi Pendolino

Not present: Jim Fitch and Pam Majors

Guests: Jason Ramsey

The meeting was called to order 12:05

Minutes approval:

February minutes approved, motion by Josh, seconded by Peg

Financial Report:

Josh reported that AAC currently has \$506.09

FFC Update: Jason Ramsey and Peg Hart

Benefits discussion: (1) 11% increase on medical coverage locked for 2 years

(2) 3% base increase, determining factors are inflation and merit

Members of FFC are on a 4-year term, Jason Ramsey – May 2010, Melissa Mencotti – May 2008. Think about candidates for FFC member nominations for the upcoming April 8th meeting. FFC meets every Wednesday from 4:30 – 6:00 pm when school is in session.

Old Business:

Josh Tysiachney - Survey update

Mandy will e-mail the AAC members their constituent group list, then each AAC member will e-mail their constituent group the survey link and lastly, survey responses will go to Josh.

John Mangine and Pam Majors will work on new AAC elections for next year

New Business:

The committee welcomed our newest member Cristi Pendolino, who replaces Andy Naples.

Community News:

Sarah gave an update on Trustee Weekends, weather played a factor in lower attendance.

Jacquie mentioned another Good Morning Allegheny event coming on April 18th that will be run by Human Resources. There will also be a wellness program in conjunction with the event. Some suggestions that were mentioned for the lunch hour: Massage Therapy, BMI readings, Nutrition information, Bone Density readings, Yoga, Cholesterol readings, Fitness Instructor, and the Therapy Dog “Maggie”.

Jacquie also mentioned that on Monday, April 14th – *Shape up America* for students and employees, more information to follow.

The meeting adjourned at 12:45

Respectfully submitted,
Angelo Panzetta