

Administrative Advisory Committee Meeting Minutes

March 13, 2007

Present: Melissa Burns, Anna Button, Erin Kirk, Ellen Nolan, Jessica Pentz, Mandy Prusia, Marian Sherwood, Josh Tysiachney

Guests: Josh Searle-White

Not Present: Jim Fitch, Jason Ramsey

The meeting was called to order at 12:10 p.m.

Special Announcement:

Josh Searle-White provided details about the Dean's Dance. AAC members were to contact employees in their respective clusters to inform them of the dance.

Minutes Approval:

February minutes were approved, motion by Marian Sherwood, seconded by Erin Kirk

Financial Report:

\$694.45.

Service Excellence Committee Update:

No update.

Old Business:

Statement of Community

The statement was discussed at a faculty meeting and is currently being reviewed by the faculty, who preferred not to take a vote accepting or rejecting the statement.

Summer Trilogy

AAC will tentatively plan to hold an open house at the Robertson Athletic Complex in July. Mandy and Jessica will research possible dates. Employees will drive their own vehicles to this event, and Anna suggested scheduling a rain date. Members agreed that there was not a need to form a Summer Trilogy subcommittee, as all AAC members will assist. In August, AAC will plan on co-sponsoring a Summer Trilogy event with SAC.

Elections

Voting will be held online this year. Ellen and Erin will coordinate this process.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,
Josh Tysiachney