AAC Minutes 9-1-11

In attendance: Alan Bartlett, Brian Kern, Kelly Bolton, Jim Fitch, Betsy Scarpaci, Jesse Lavery, Kate Costanzo, Jennifer Foxman, Tahira Jordan, Jason Ramsey, Jodi Millin, Kelly Swiney

Introductions:

Jason explained the structure, purpose, and history of AAC. It was discussed that we may need to restructure because IDEA now reports to the President.

We have a $1000 annual budget.

Election of Officers for 2011 – 2012 Academic Year:

Chair: Tahira Jordan
Vice Chair & Treasurer: Kelly Bolton
Recording Secretary - Brian Kern

CODE Appointment:

The Committee of Diversity and Equity requested that select and appoint a member to serve on their committee.

Meeting times are:

- September 15, 2011 from 4:30 – 6:00
- November 17, 2011 from 4:30 – 6:00

Jesse Lavery was appointed to serve.

Financial Planning:

Gift Planning is working on a program to offer financial planning to all employees targeting three stages of their financial life.

1. Just starting out in the workforce
2. Planning for College age children
3. Planning for Retirement

Gift planning will pay for and organize.

The committee thought that it was a good idea. No formal vote was taken.

Respectfully submitted,

Jodi Millin