Officers of Administration Council
Meeting Minutes
Wednesday, May 10, 2006
1:30 -- 2:30 109 Friendly

Members present: Marilyn Reid, Janice Langis, Rachele Raia, Abe Schafermeyer, Chris Loschiavo

Excused: Annie Bentz

Others present: John Crosiar, Kathy Cannon (notetaker)

AGENDA

1) Announcements
   • Kathy will get the minutes corrected as noted.

2) Business
   • VP Finance and Administration Staff Meeting
     Chris Loschiavo gave a detailed report of issues discussed at the meeting. (Notes attached).

   • Spring Elections
     Congratulations go to Kathy Cannon, Affirmative Action, Ceci Lafayette, Music, and Shelley Elliott, Biology who are the newly elected OA Council members. There were at least 100 votes cast by OAs. The council believes this is due to reminders about elections and PAC numbers and also the inclusion of bios for the nominees. Thanks to Rachele Raia for coordinating the election.

   • Brown Bag Schedule Update
     John Duncan will present on the Leadership Resource Office on May 31st in the Metolius Room. We will send out an email invite and reminder to OANews.

   • Ice Cream Social
     We will have a combined ice cream social and brown bag introducing the Living Learning Center on July 25 1:30 – 2:30. Order ice cream and water for 100 guests.

   • June meeting
     Monday, June 19th, box lunch with old and new council members to elect officers, create task forces, review old and new issues to present to Provost Brady.

3) MISC.

   Kathy will work with Fred Tepfer to take over maintenance of the OA webpage.