AGENDA

1) ANNOUNCEMENTS

   Review past minutes. The August and September minutes were reviewed and one correction was noted to August and September was approved as written.

2) BUSINESS

   • Finalize plans for OA Annual meeting: the agenda has been sent out, flyer to go out in final form, received responses from Senior Administrators, room is set up and beverages ordered.
   • Update on 10/26 Brown Bag: there was a small turnout for this brown bag due to the lack of controversy surrounding the measures being discussed.
   • Brown Bags: Shelley proposed dates to be held for Brown Bags; 2 per term; check suggestions turned in at meetings; Health Center tour (Daralyn) 1/25; meetings with new administrators (April); wellness with Karen Logvin (May). We will also email requests for suggested topics.

3) MISC

   • We need to set a time to take a current picture of the OA Council.
   • Add OA Orientation attendees to OANews; keep list for panel next year.
   • Linda King will speak to the Senate item regarding annuities at the OA Annual meeting.
   • New index Z1OACL