## OA Council Minutes

(May 10, 2013) (10:00-11:00 am)

109 Friendly

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| **Members** | | | **Lead Assignment/Title** | | | **Present** | | |
| Miriam Bolton | | | Chair | | | x | | |
| Patrick Chinn | | | Communications/Web back-up | | | x | | |
| Chris LeBlanc | | | Vice Chair | | | x | | |
| Deb Mailander | | | OA Policy Committee/Communications back-up | | | x | | |
| Colleen McKillip | | | OA Forums/Vice Chair back-up | | | Excused | | |
| Kristina Mollman | | | Webmaster/OA Forums | | | x | | |
| Lisa Raleigh | | | OA Forums/OA Employment subcmte Chair | | | Excused | | |
| Teri Rowe | | | Treasurer/Prof. Development/HR Liaison | | | Excused | | |
| **Guests** | | |  | | |  | | |
| Linda Leon | | | FAC | | | X | | |
| [Item 1](#Item1) | [Item2](#Item2) | [Item 3](#Item3) | | [Item 4](#Item4) | [Item 5 and 6](#Item5) | | [FYIs](#FYIs) | [Standing Agenda](#StandingAgenda) |
| OA Forum Update | OAC Subcommittee Update | OAC Elections | | CHRO Debrief | President Gottfredson’s Institutional Governanace Meeting | |  |  |

| **Topic** | **Discussion** | **Decision** | **Assignment** |
| --- | --- | --- | --- |
| **1.** | Catering Forum is scheduled for 5/20 at 3:00 pm in Knight Browsing Room. 29 RSVPs have been received so far. | **Reminder to be sent out.** | **Patrick Chinn**  **Kristina Mollman** |
| **2.** | No update | **Hold for next open meeting agenda** | **Chris LeBlanc** |
| **3.** | Elections end May 17, 2013. Welcome should be sent to winners. Email should be sent to all candidates encouraging future participation and asking if they would be interested in other opportunities which may arise over the next year. Orientation and summer retreat (including outgoing members) to be discussed at next closed meeting | **Monday following election we should request list of winner from C. Prosser and draft notes.** | **Miriam Bolton** |
| **4.** | Quick debrief of meetings with candidates and general perspectives on the pool and process | **n/a** | **n/a** |
| **5.** | Miriam Bolton mentioned upcoming meeting with President on 5/14/13 to hear him address shared governance issues and SB 270. Members of the OAC are encouraged to attend. | **n/a** | **n/a** |
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| **Next Meeting** | 5/24/2013 |  |  |

Recorder: Miriam Bolton