

Officers of Administration Council
Meeting Minutes
Wednesday, November 8, 2006
1:30 -- 2:30 pm 109 Friendly

Members present: Chris Loschiavo, Kathy Cannon, Shelley Elliott, Ceci LaFayette, Marilyn Reid, Rachele Raia

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