

Committee Meeting Minutes

Tuesday, December 14, 2010, 9:30-11:00 AM

109 Friendly Hall

Members	Lead Assignment/Title	Present
David Espinoza	conversations coordinator	
David Landrum	co-chair	X
Linda Leon	co-chair	X
Stacy Williams-Wright	minutes for this meeting/ web manager	X
Miriam Bolton	list serve manager	
Jessi Steward	conversations coordinator	X
Guests:		
John Crosiar	editing advisor	X
Guests:		
Mary Beth	Assoc Dir OA Employment, HR	X
Linda King	Assoc VP, HR	X
Tracy Bars	OA Rep	X
Sonja Rundberg	OA Rep	X
Item 1	Item2	Item 3
OA Award	Meeting with Frances Dyke agenda items	Meeting with OA Reps in January

Topic	Discussion	Decision	Assignment
OA Policy	<p>Should we have separate policy for each one rather than compiled in the online policy website? Need identified to get rid of obsolete information. ELT will review timely notice component of policy in Jan. to stay on the timeline discussed in Nov. mtg. H contract clarifications from Linda. Explanation of new contracts out to public in Jan. 2011.</p> <p>Question: will anything change if the new partnership is approved? OUS is opposing UO currently. If OUS is separate then maybe. OUS has recently decided to move some things out of OARs that would help greatly. Temps discussion is still underway.</p>	Yes, to update the policy and split out individually	Review and send suggestions to Linda and Mary Beth

Topic	Discussion	Decision	Assignment
OA Award	Initial thought was to have a new "Westling Award" for OA's from the request of Nathan Tublitz. Stacy created a draft of a revolving topic award cycle to be reviewed with HR & OA Reps at this meeting. Identified concerns with formal senate process and overlap in Nathan's request with the OA Award that HR presents.	Dave draft new senate award for OA's similar to Westling Award. HR will look at Stacy's draft to possibly revise the HR OA award.	Dave will send email to Nathan Tublitz & invite him to the next OAC meeting. Council will discuss with Linda next meeting.
Frances Dyke agenda items	Expand size of the council, add two more positions. Update the bylaws.	Agreed to move forward. Discuss more items next mtg.	OAC meets with Frances Dyke on Jan. 27, 2011.
Meeting with OA Reps in January		Discuss invitation at next meeting	Add to Jan. agenda
Next Meeting	January 11, 2011	9:30-11:00 AM	109 Friendly Hall

Recorder: Stacy Williams-Wright