

OA Council Meeting: June 9, 2003

Umpqua, EMU

Attending: Fred Tepfer, , Annie Bentz, Shirien Chappell, Todd Lundgren, John Crosiar and Kathy Cannon attending.

AGENDA

1. Gossip, news and speculation [5]
2. OA Project update [10]
3. Election results [10]
4. List loose ends, assign for tying, summer meetings [10]
- 5.

Recap/review/next steps/next agenda

6. **Gossip, news:**
Shirien reported that the Library's 24/7 experiment appears to be wildly popular and successful.
7. **OA Project update** Shirien sent the Council the version of the document "Compensation Administration for Officers of Administration", which was discussed at the most recent OA Project meeting, saying that the document basically codifies and pulls into one document the way things are now. Since the OA Project started in the Council's minds with many ideas, and it may be that some of these ideas are still hanging, Fred suggested that he thumb through our old minutes and will send these missing items to the council via email. There are loose ends in the grievance process. Annie will work on tying them up.
8. **Election results** New members are Chris Loschiavo [Student conduct], Kathy Cannon [Affirmative Action], and Marilyn Reid (English). Members were reminded of the attendance policy. Shirien reported that the new members are now on the listserv.
9. **List loose ends/Assign for tying up**
 - Fred distributed draft notes from the "Vacations: Why and How" brown bag. There was feedback that being able to convert some of those hours to salary.
 - Fred reported that he is preparing an annual report will document both what we did and items we identified that we weren't able to complete. The council supported the idea and discussed making it a part of our planning process for next year.
 - Fred distributed and the council reviewed the Welcome letter. Corrections were made.
 - Todd, Fred and Annie will meet to plan the Fall OA Orientation.
 - Fred will poll the council members about the next meeting time.
 - **Meeting ADJOURNED, 2:38pm**