

OA Council Meeting Minutes

Tues. Jun 14, 2010, 9:30-11:00 AM

109 Friendly

Members		Lead Assignment/Title		Present		
David Espinoza				X		
David Landrum				X		
Linda Leon				X		
Stacy Williams Wright				X		
Miriam Bolton						
Jessi Steward				X		
Guests:						
Patricia Easley (new member 7-1-11)				X		
Mary Beth Allen				X		
John Crosiar				X		
Lisa Raleigh (new member 7-1-11)				X		
Item 1	Item2	Item 3	Item 4	Item 5 and 6	FYIs	Standing Agenda
OA Policy Initiative	Follow up Robert Kyr	External Speaker	Summer Social	New OA Orientation and OA Annual Meeting	To-Do List	

Topic	Discussion	Decision	Assignment
Item 1 – OA Policy Initiative update Mary Beth Allen Back to Top	1. Performance Evaluation tracking system in place. Standing meeting item for MBA to update OAC on usage of system. Discussion about future of standing committee and the possibility of new members.	No decision	MBA to provide updates
Item 2 – Robert Kyr	1. General impressions very positive. Sense that Robert wants	Conduct OAC retreat to	Linda to circulate

Topic	Discussion	Decision	Assignment
discussion Back to Top	to see the OAC more active with the UO Senate (resolutions). 2. Need to involve OA reps as the OAC develops its 2011–12 goals.	clarify goals, roles, etc. Invite OA reps for lunch, maybe same day as retreat	Doodle to schedule half-day retreat in July or August
Item 3 – OA External Speaker Pam Farmer Back to Top	1. David E. and Linda to provide greeting and admin support for check-ins. Others welcome to help out.		Morning and afternoon session July 22 at the Ballroom, Ford Alumni Center
Item 4 OA Summer Social Back to Top	Everything ready.		Noon–2 p.m. July 13, Pioneer Mother Lawn
Item 5 and 6 – New OA Orientation and OA Annual Meeting Back to Top	Discussion of planning for both events was held over to a future meeting.	No decision	
FYI's – Annual To-Do List Back to Top	Linda distributed a schedule of OAC activities. David E. suggested this information should be posted on the OAC website for future reference.		
Standing Agenda Back to Top	Standing Agenda: • Minutes Review –	Minutes approved.	
Next Meeting	June 28, 2011 9:30-11:00		Location: 109 Friendly

Recorder: David Landrum