

# OA Council Meeting Minutes

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

EMU Century Room D

Members	Lead Assignment/Title	Present
David Espinoza		X
David Landrum		X
Linda Leon		X
Stacy Williams Wright		X
Miriam Bolton		X
Jessi Steward		X
<b>Guests:</b>		
Linda King		
Mary Beth Allen		X
John Crosair		X
Pam Farmer		

## [Item 1](#)

Frances  
Dyke meeting

## [Item 2](#)

OA Annual Meeting

## [Item 3](#)

OA Conversations update

## [Item 4](#)

OAC Goals

## [FYIs](#)

[Standing Agenda](#)  
[Meeting minutes](#)

Topic	Discussion	Decision	Assignment
<b>Item 1 – Recap meeting with Frances Dyke</b> Group discussion <a href="#">Back to Top</a>	1) All thought the discussion went well. Discussed the following: <ul style="list-style-type: none"> <li>- The possibility of establishing a temporary pool of employees to help with staffing at the university</li> <li>- Timely notice as it relates to A and F contracts</li> <li>- Smoke free campus initiative</li> <li>- Policing legislation policy at state and university level</li> </ul>	<b>No decision</b>	<b>Additional meeting with Frances to be January 27, 2011</b>

Topic	Discussion	Decision	Assignment
	<ul style="list-style-type: none"> <li>- The possibility of a new OA award</li> <li>- Future meetings with Frances Dyke to continue the conversation</li> </ul>		
<b>Item 2 – OA Annual Meeting</b> Group discussion <a href="#">Back to Top</a>	Discussed details of event including agenda, setup, duties and the possibility of live video feed to include the University of Oregon in Portland community.	<b>No decision</b>	<b>Mary Beth and Jessi to work with CMET to arrange for video capabilities.</b>
<b>Item 3 – OA Conversations Update</b> Presenter <a href="#">Back to Top</a>	Rob Mullens confirmed participation.  Discussed trying to use technology to allow a greater number of folks to participate in OA Conversations.	<b>No decision</b>	<b>1) Miriam Bolton will follow up with date</b>  <b>2) Jessi and Mary Beth to work on tech access for meetings</b>
<b>Item 4 2010-11 OAC Goals</b> Linda Leon <a href="#">Back to Top</a>	Added language to utilize technology to be able to include Portland and other OA's as much as possible.	<b>Changed goals</b>	<b>1) Linda will circulate draft to OAC members.</b>
<b>FYI's</b> <a href="#">Back to Top</a>	UO Holiday Closure Update sent out by HR OA Reps meeting January 11, 2011 9:30-11:00, 109 Friendly Hall UO Veterans Day November 11, 2011 in Agate Hall. Starts at 10:00am.		
<b>Standing Agenda</b> <a href="#">Back to Top</a>	<b>Standing Agenda:</b> <ul style="list-style-type: none"> <li>• Minutes Review –</li> </ul>	<b>Minutes approved.</b>	
<b>Next Meeting</b>	<b>December 14, 2010</b>		<b>Location: 109 Friendly</b>

Recorder: Jessi Steward