

OA Council Meeting Minutes

Tues. May 10, 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		X
Jessi Steward		X
Guests:		
Linda King		X
Mary Beth Allen		X
John Crosiar		X
Chris Prosser		X
Deb Mailander		X

[Item 1](#)

OA Policy
Initiative

[Item 2](#)

OAC Election

[Item 3](#)

OA External Speaker

[Item 4](#)

OA Award

Item 5

[FYIs](#)

[Standing Agenda](#)

Topic	Discussion	Decision	Assignment
Item 1 – OA Policy Initiative update Mary Beth Allen Back to Top	1. UO Senate review of OA Employment policy May 11, Linda King to present, David Landrum to represent OAC inclusion in the process. Sick Leave policy preliminary discussions with General Council have happened.	No decision	Dave L. attend Senate meeting 5/11 3:00-5:00 Jaqua
Item 2 – OAC	1. General discussion with Chris Prosser about timelines and	No decision	Linda Leon to add

Topic	Discussion	Decision	Assignment
Election Miriam Bolton Back to Top	<p>process for next year. Suggestion was made to include link to Senate website from duckweb, if possible, to allow voters to review nomination bio information and complete list of nominees running for UO positions while voting. Chris will develop timeline and provide this information to OAC once complete.</p> <ol style="list-style-type: none"> 456 votes for OAC (each person could vote up to 4 times) Election results will be forthcoming this week. 		reminders to OAC annual calendar Linda to send welcome emails to new OAC members. Miriam to send Doodle to try and schedule next meetings.
Item 3 – OA External Speaker Pam Farmer Back to Top	<ol style="list-style-type: none"> June 22nd Mary Beth Allen to word smith flyer with Pam Farmer and send updated flyer to OAC for final review 		
Item 4 2010-11 Award Stacy Williams-Wright Back to Top	<ol style="list-style-type: none"> 5 nominations received and evaluated Unanimous recommendation for Shelley Elliott Award to be presented at Senate meeting with Westling Award and Classified Award. 	Refine process and procedures during summer 2011	Stacy to email OA Senators about award presentation.
Item 5 OA Summer Social		Social to be held on Wednesday, 7/13/2011.	-Jessi to reserve space stuff -Linda to coordinate catering
FYI's Back to Top	Meet with incoming UO Senate President and OA Senators		-Linda to contact Robert Kyr
Standing Agenda Back to Top	Standing Agenda: <ul style="list-style-type: none"> Minutes Review – 	Minutes approved.	
Next Meeting	May 24, 2011 9:30-11:00		Location: 109 Friendly

Recorder: David Landrum