

OA Council Minutes - Approved (via email 8/23/2012)

June 12, 2012 9:00 am – 10:00 am Friendly conference room

Members		Lead Assignment/Title		Present		
Miriam Bolton		Chair		X		
David Espinoza		OA Forums		X		
Linda Leon		Senate Liaison		X		
Deb Mailander		Communications		X		
Colleen McKillip		Vice Chair		X		
Lisa Raleigh		OA Forums		X		
Stacy Williams Wright		Web		Absent		
Patricia Easley		Education Programs		Absent		
Guests						
Patrick Chinn, Teri Rowe, Kristina Mollman		Incoming OAC members				
Mary Beth Allen						
Item 1	Item2	Item 3	Item 4	Item 5	Item 6	Standing Agenda
Brief for UO finalists	Introduce New Members	Debriefs: Meeting with Jamie	Planning for Budget Request Meeting	Upcoming Events: Ice Cream Social/Tree walk, Retreat	Preview discussion of Fall General Meeting	Approval of minutes. Upcoming events

Topic	Discussion	Decision	Assignment
Brief for UO President Finalist Dr. Michael R. Gottfredson meeting	Discussed what materials to share, topics to cover, and who will be attending	NA	NA
Introduce New Members	Welcome to Patrick Chinn, Teri Rowe, Kristina Mollman Unable to Attend: Chris LeBlanc	NA	NA
Debriefs Meeting with Jamie re compensation	Discussed changes proposed by Jamie Moffit. OAC made additional clarifying changes and the document will be finalized. Subcommittee on compensation will meet with UO Leadership (Moffitt, Bean, Berdahl, and L. Davis) on Friday June 15th. Following that meeting, compensation report will be ready to post on the OAC website.	Finalize and prepare to make public.	Lisa, David, Miriam and Colleen meet with senior leadership. Lisa finalize language and send to Stacy for posting after the June 15 th meeting.

Topic	Discussion	Decision	Assignment
Planning for Budget Request Meeting	Brief discussion of OAC budget. Meeting to discuss with Jamie Moffitt is on June 26 th at 10:00.	OAC work session will begin at 9 a.m. on June 26th. Budget Meeting will be at 10.	
Upcoming Events Ice Cream Social & Tree Walk	July 19 th Target date. Will discuss more in detail at June 26 th and July 10 th Meetings. Need to find someone (e.g. Whitey Lueck) to lead tree walk and we need to decide what to serve.		Linda will contact catering as place holder. Lisa will check with availability of tree guides.
Summer OAC Retreat	Need to schedule retreat.	August	Lisa will schedule space when we know date. Miriam will send out Doodle for dates
Fall General Meeting	TABLED		
Approval of May Minutes	TABLED until June 26		

Recorder: Deb Mailander