

## OA Council Minutes

July 11, 2014 10:00 am – 11:30 am  
109 Friendly

Members			Lead Assignment/Title		Present	
Teri Rowe			Chair and Treasurer		Yes	
Patrick Chinn			Communications/Web back-up		No	
Paula Staight			Forums		Yes	
Keith Frazee					No	
Deb Mailander			OA Policy Committee/Communications back-up		No	
Colleen McKillip			OA Policy and Forum back-up		Yes	
Leslie Wolgamott					Yes	
Brandy Teel					Yes	
Item 1	Item 2	Item 3	Item 4	Item 5	Item 6	Ongoing
Introductions	OA Stars	Meeting Schedule	Retreat	Listening Tour Release	Annual Mtg	

Topic	Discussion	Decision	Assignment
<b>Introductions</b>	Members present introduced themselves including department they work in and nature of work		
<b>Overview of OAC</b>	Teri gave an overview of OAC to the new members and answered questions		
<b>OA Stars for football tickets</b>	Several members nominated OAs who have gone above and beyond their normal job duties and have contributed to the UO campus as a whole. Discussed merits of each nominee.	<b>Put forth the following OAs: Sonia Potter, Larissa Ennis, Abigail Leeder, Miriam Bolton and Heather Brown</b>	<b>Next meeting discuss further when other members present to come up with remaining names</b>
<b>New meeting schedule</b>	Set days and times for next years meetings.	<b>Tabled til July 25<sup>th</sup>; too many people absent</b>	
<b>Retreat</b>	Discussed where to hold the retreat and that we will determine roles for next year at the retreat		<b>Determine retreat location</b>
<b>Listening Tour Release</b>	General discussion about results.	<b>Release schedule tabled til July 25<sup>th</sup> meeting.</b>	<b>Teri to send report and prior timeline to new</b>

Topic	Discussion	Decision	Assignment
			<b>members.</b>
<b>Annual Meeting</b>	Gen'l discussion about when and who to invite. Pres., Moffitt and possibly Bruce McAllister (ombuds). More discussion to follow	<b>Tabled til 7/25 meeting</b>	

Recorder: Paula Staight