

OA Council Minutes

June 13, 2014

Members		Lead Assignment/Title	Present			
Miriam Bolton		Chair	X			
Teri Rowe		Vice Chair	X			
Colleen McKillip		Policy	X			
Patrick Chinn		Web Master	X			
Deb Mailander		Communications	X			
Chris LeBlanc		OA Forums	X			
Paula Staight		Health Center				
Guests						
Lisa Raleigh		Skip McFarlane, Extension				
Leslie Wolgamott		Sonia Faust, Extension				
Carrie Cook, Extension		Linda Leon				
Item 1	Item2	Item 3	Item 4	Item 5 and 6	FYIs	Standing Agenda
Welcome and introductions	UO Board of Trustees meeting June 12	OARs adopted by the UO; impact on OAs	OA social at Art Museum			Approval of minutes

Topic	Discussion	Decision	Assignment
Welcome and Introductions	Welcomed guests and also acknowledged Keith Frazee and Brandy Teel, new OAC members who could not attend.	Need to order new name badges.	Deb
Report out on Board of Trustees	Miriam spoke during the public comment period at the Board of Trustees meeting. Focused on number and scope of OAs on campus, lack of policies and representation, and appreciation for the role of the independent board. OAC discussed potential for staying on the radar of the trustees by future comments to the board and inviting members to attend OA Council meetings. Discussed that Kurt Willcox on the board as an employee of the UO has opened the door to future communications with the OAC. Also the need to broaden our connections.	Reach out to Board and ask for opportunity to meet with one or more in Fall.	Teri
OARs	With the UO adopting wholesale the Oregon Administrative Rules that pertain to the UO, there is a strong need for OAs to be pro-actively involved in the formation of new policies. UO is forming a task group, but little is known about timing and members. Public comments due	Send Comments during public comment period. Coordinate with OA	Miriam on behalf of OA leadership (OAC, senate and FAC)

Topic	Discussion	Decision	Assignment
	<p>by June 18 on the adoption of the Oars.</p> <p>Dave Hubin has a key role in the process.</p> <p>Need to stay in communication with Jamie Moffitt about OAC's interest in being involved in policies at the ground floor, replacement for the OA HR administrator position, and being in the loop about the hiring of the HR consultants and their work on projects that impact OAs.</p>	<p>Senators and see if David Espinoza can speak at open meeting. And to meet with Dave Hubin</p> <p>Send email to Jamie Moffit</p>	<p>Lisa Raleigh and Teri</p> <p>Teri and Miriam</p>
July Museum Social	Planning going along well. 4-7 pm on July 9 th . Two tour times. This session is for enriching and professional networking among OAs.	Send reminders on 6/23 and 6/30, and 7/7	Deb, Teri
Upcoming Meetings	June 27 Working Session. July 11 Open meeting, August Retreat (date TBD)	Need to schedule retreat	Colleen

Recorder: Deb Mailander