

All Staff Council Executive Board
August 15, 2007
Olmsted
1:30 P.M

AGENDA

1. Call to Order
2. Roll Call
 - Ericca Pollack (Chair, Executive Board) (Chair, Recognition)
 - Adam Conley (Chair, Communication)
 - Susan Ladd (Chair, Governance)
 - Marilyn Dean (Co-Chair, Governance)
 - Gloria Lawless (Chair, Special Events)
 - Kris Rossmiller (Co-Chair, Special Events)
 - Margaret Corkrean, at-large representative
 - ([Quorum = 5])
4. Recognition of guests
5. Report from Human Resources
6. Report from Subcommittee - Communications
7. Report from Subcommittee – Governance
8. Report from Subcommittee – Recognition
9. Report from Subcommittee – Special Events/Community Service
10. Unfinished Business
 - a. Membership Vacancies
 - b. Bylaw Changes
 - c. Committee Chair-Elects
11. New business
 - a. Planning Council Update
 - b. Retreat Wrap-up
 - Section 5: ASC Member-At-Large
 - The Member-At-Large shall attend Executive Board meetings and may attend other committee meetings but is not a voting member of the Executive Board or any committee. A key function of the At-Large position is to serve as an "ombudsman" receiving suggestions and concerns that may not fit a specific committee's charge or that staff feel should be taken directly to the Executive Board. The Member-At-Large position was added with the 2005 All Staff Council election.
 - c. Upcoming Meeting events

-Invite Brian Brown (Relays), Sue Wright (Staff role in HLC visit)

12. Adjournment

Next Meeting: Wednesday, September 19, 2007 1:30-3 pm Pomerantz Conference Room