



Meeting Minutes  
July 10, 2013  
AUC 212, 11:00am

Present: Allison Carroll, Drew Eli, Kathy Engle, Terry Erker, Sean Garnes, Diane Harris, Barbara Hesner, Jody Horn, Alexandra Lampert, Tamara Miller-Glahn, Mary Roberts, Adam Schreiber, JJ Stolz

Officer Election Results: Welcome Allison Carroll as our new secretary, and Drew Eli as our new treasurer. Alexandra Lampert and Jody Horn are co-chairs.

Approved June 12, 2013 meeting minutes online June 25, 2013.

PLU Night at the Rainiers – On August 16, there will be PLU Night at the Rainiers, and ASC will be represented.

Committee Reports – The following committees were assigned to ASC representatives today:

- Benefits - Alexandra Lampert, Adam Schreiber
- Budget - Kathy Engle, Alexandra Lampert
- Christmas Luncheon - JJ Stolz, Terry Erker
- Distinguished Staff Awards - Sean Garnes, Allison Carroll
- Fall Open House - Allison Carroll, Diane Harris, Barbara Hesner, Jody Horn
- Habitat for Humanity - Drew Eli, Terry Erker, Sean Garnes, Jody Horn, Alexandra Lampert, Adam Schreiber
- Long Range Planning - Barbara Hesner, Jody Horn
- Parking - Drew Eli, Mary Roberts
- Parking Appeals - Adam Schreiber, Mary Roberts
- PLU Night at the Rainiers - Kathy Engle, Sean Garnes, Diane Harris, Jody Horn, Alexandra Lampert, Tamara Miller-Glahn, Mary Roberts
- Retirement - Barbara Hesner
- Spring Event - Allison Carroll, Kathy Engle, Diane Harris, Barbara Hesner, Mary Roberts
- Stuff the Bus - Terry Erker, Diane Harris, Tamara Miller-Glahn, Mary Roberts
- Veteran's Day - Tamara Miller-Glahn, Kathy Engle
- Welcome to PLU - Tamara Miller-Glahn, Mary Roberts
- University Diversity Committee interested attendee - Diane Harris, Allison Carroll

## New Business -

- Constituent questions: ESL literacy and Group Health benefits regarding deductibles (Diane Harris).
- Brainstormed presenters to attend ASC meetings in 2013-2014: Jessica Pagel, Constituent and Alumni Relations, [www.plu.edu/lutelink](http://www.plu.edu/lutelink); Barbara Clements, University Relations
- Each ASC representative should distribute minutes and all other information directly to our constituents, including those on the President's Council instead of having one person distributing information to members on the President's Council.
- Habitat for Humanity will have a wall raising event the week of August 12 - 16. Groups can sign up to help with [Habitat for Humanity](#); the project will run from late August through November.
- Brief overview of modifying the website: JJ Stolz, Alexandra Lampert and Jody Horn met in late June to discuss the updating needed for the ASC website.
- Alexandra Lampert will determine, through Google calendar, the best time for the ASC to meet with Teri Phillips regarding compensation.
- Mary Roberts suggested a social event for the ASC representatives. Since we mainly meet during meetings, it would be beneficial to meet socially as a group.

Next Meeting – Wednesday, August 14, 11am, AUC 134

Meeting adjourned 12:07pm.

Minutes respectfully submitted by Allison Carroll.