



## **Meeting Minutes**

**October 9, 2013**

**AUC 134, 11:00am**

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

**Treasurer's Report** - No change from September, balance is \$1,553.79 (this is the correct balance; the balance according to the ASC minutes from September 11, 2013 were misstated as \$1,533.79). All present agreed that it would be helpful to see the ASC budget with itemized expenses per category or event. Drew will present actual monthly expenses from 2012-2013. We can then derive and categorize our estimated expenses for the remainder of the year based on last year's monthly expenses.

**Website Review** - Jody is transitioning website development and maintenance to JJ

## **Committee Reports –**

- Benefits - meeting on 10/18
- Budget - meeting on 10/10
- By - laws - No change
- Christmas Luncheon - met recently to talk about menu
- Distinguished Staff Awards - nominations due November 1, 2013
- Fall Open House - Please join us Wednesday, October 30, 2013 from 11:30 a.m. to 1:00 p.m. Regency Room, Anderson University Center. Come meet the Administrative Staff Council and talk with your ASC Representative! Join us for refreshments and the chance to be in a raffle for prizes! Special Guests for presentation and question and answer times are: 11:30 a.m. Bridget Yaden, regarding English Language Learners Programs and opportunities. 12:00 p.m. Sheri Tonn, Vice President Finance and Operations on Campus Updates. 12:30 p.m. Teri Phillips, Associate Vice President of Human Resources on Policy Updates. If there are any questions, please contact your ASC Representative.
- Habitat for Humanity - Orientation sessions are Oct. 17, 24, 29 in AUC 134 5:00, 6:00, and 7:00pm. Adam has attended a session, and Alexandra will follow up to see what Saturdays may be available to volunteer.
- Long Range Planning - meeting on 10/18
- Parking - meeting on 10/31
- Parking Appeals - met on 10/8
- Retirement - No report
- Spring Event - No report

- Veteran's Day - Working on event, more information to follow
- Welcome to PLU - No Report

**Guest Speaker - Angie Hambrick**, Director of the Diversity Center

Angie is in her 8th year at PLU. The Diversity Center creates programs and initiatives that teach students, faculty, and staff about diversity, multiculturalism and social justice. Diversity is a recommendation from PLU 2000 - looking at and recognizing difference. Multiculturalism is a recommendation from PLU 2010 - cultural norms, beliefs & emphasis on global education to experience different values. Social Justice is a recommendation from PLU 2020 - how we impact each other and our privileges. These three components build on and need each other.

Programs in the Diversity Center:

- Diversity - *Taste of Tacoma* - eat at different cultural restaurants which creates an entry point to start thinking of diversity.
- Multiculturalism - *Taste of Faith* - partners with Campus Ministry to explore different places of worship which starts the conversation of what does it mean to have different faiths?
- Social Justice - *Tunnel of Oppression* - 10 -12 scenes that depict a different type of privilege or oppression that people are faced with every day. This year's Tunnel will be February 28th.

The Diversity Center is open to the PLU community: students, faculty and staff. Feel free to contact Angie Hambrick if you would like to partner with the Diversity Center.

Next Meeting – Wednesday, November 13, 11am, AUC 134

Meeting adjourned 12:01pm.

Minutes respectfully submitted by Allison Carroll.