

ASC Meeting

1/14/15

Attendees: Tom Harvey, Seth Spidahl, Alexandra Lampert, Diane Harris, Barbara Hesner, Erick Swenson, Charlie Janicek, Peggy Vance

Guest Speaker: Anna Leon-Guerrero began the meeting as a guest speaker.

Topics covered:

- 1.) Budget Issues was the topic of the meeting.
- 2.) Anna asked the groups are we receiving any questions in regards to the overall PLU Budget.
- 3.) Anna's concerns are to be transparent, but to not have the PLU community over react.
- 4.) Each leader of their area expressed their concerns and what they would like to see from the budget.

Treasurer's Report: Tom: In budget \$1,030.33 was beginning balance. Two charges: \$2.50 for printing; \$140.75 for printing (error). Ending balance will be \$1027.83 once the printing error is reversed.

Election for Tamera and Terry's Position: Tom is going to cover for Terry and the business office in terms of communication. Barbara is covering marketing and communications for Tamera with regards to communicating with that group. For voting, Alexandra recommended on-line voting...cleaning services may be an issue in regards to their access to a computer. The on-line voting will be beginning on April 6th and be done on May 13th. Alexandra also proposed a few by-law changes which will be discussed at the next meeting.

Upcoming Events:

Open House Committee: The group decided to have this meeting as a part of our normal monthly meeting on Wednesdays. We will try to obtain the guest speaker of Terri Phillips to answer any budget questions/concerns and also piggy back onto this meeting an introduction of the ASC, who we are, and what we do.

Budget Committee: We worked on and drafted a letter from the ASC to our constituents for the rest of the meeting. We also reviewed a letter from the faculty and gave our opinions. The letter that will be sent to the constituents will be worked on by the ASC via email/electronically. The target date for the letter to be complete is one week from today at 1/21/15 by noon...this includes any and all edits and comments.

Next ASC meeting is February 11th at 11:00 a.m. AUC 134. In February Mike Farnham will be our guest speaker.