

ASC Meeting

3/11/15

Attendees: Tom Harvey, Seth Spidahl, Alexandra Lampert, Charlie Janicek, Barbara Hesner, Dianne Harris

Treasurer's Report: Tom: In budget \$883.26 was beginning balance. One transaction of \$3.82 for a get well card.

Website Update: Everything is up to date on the website. Minutes will be posted on the website and constituents should be directed to go there. Adam is also working on

Upcoming Events:

Open House Committee: The group decided to not have this event this year.

Benefits Fair: The date for this is April 9th. Tom Harvey will do note pads with the ASC logo. Dianne will work on a suggestion form for this event. Alexandra will get Candy from Costco. Everyone will have name tags. Table cloth is provided. All time slots have been filled for this benefit fair.

May Transition Meeting: The date of this meeting was moved to May 20th. Tom will coordinate the catering piece for food. Thank you gifts will also be handled by Tom.

On-Line Voting: Alexandra will work with Adam on the process.

Budget Survey Letter: It was decided to discuss and send letter to Teri Phillips for review before sending to President and Constituents.

Co-Chair Assistance: Peggy may be back for the end of April...possibly May meeting. Group decided to leave it as is for now.

Benefits Committee: The group discussed this at length as to all the changes that will happen and overall it is a positive change. For now the information is not publicly available at this time.

Budget Committee: The group reviewed the power point that was put together by Finance and Operations. The information is available for all to see at www.plu.edu.

By-Laws Committee: Adam will review.

Long-Term Range Planning Committee: Tom reported they are still meeting every Friday and reviewing KPI's.

Parking Committee: Adam reported that Morken Parking lot was a big topic of discussion. Facilities are going to provide better signage. Tinglestad Parking lot is going to assign a disability parking spot for a student that lives there. UC lot will begin to have time limits on electric car spots. Allow for decals to pay on-line beginning next year. Zip cars will be going away at the end of May 2015.

Parking Appeals: We met and excused some parking tickets and fined others. Overall the group seems to be “nicer” this year.

Retirement Committee: The stocks seem to be doing well from an investment perspective.

Welcome to PLU: Adam and Tom are going to work on creating some on-line packets for new hires. There will also be a link from HR that will go on the website.

Next ASC meeting is April 8th at 11:00 a.m. AUC 134. Greg Premo will be guest speaker for May Meeting.

Note: Seth will be out of town for April 8th meeting so someone else will have to take the minutes.