

ASC Meeting

9/15/15

Attendees: Tom Harvey, Seth Spidahl, Alicia Hinkley, Kelly Poth, Mary Dunaway, Katie Hoover, Charlie Janicek, Josh Smith, Adam S, Jason Weaving.

No Guest Speaker for the September meeting: Dan Lee will speak at October meeting

- a.) Review of August Minutes – See Below
- b.) Stuff the Bus was a success – several large tote fulls of school supplies were delivered. People are still able to donate if they wish.
- c.) PLU Night at the Rainiers – Review
- d.) Veteran's Day – ASC will provide coffee, tea, and cookies. Celebration is at Mary Baker Russell music building. November 11th at 11:00 a.m.

Committee called for a vote to approve the August minutes. It was voted on and seconded.

Treasurer's Report: Tom -- In budget \$1620.37 is the current balance. No expenditures happened since last meeting.

New Business Items:

1. Discussion on breakdown of constituents per representative on the ASC.
2. By-laws state that we should have one staff and one administrator per area for the ASC.
3. MarCom is not accounted for in current by-laws now that Development and University relations have been split.
4. Discussion was held on the relevance and purpose of the ASC.
5. Next two FICA meetings: 9/18 – 12-1 p.m. and 10/2 3-4 p.m.
6. It was determined that Tom and Katie will schedule a meeting with Terri Phillips.
7. There will be a push to get the ASC in front of the President's Council.
8. Kelly came up with the idea of an ASC Spring open house meeting at the University House where beverages and food are provided – a platform to allow us to express what ASC is about.
9. An idea was made to visit, review, and revise the Mission Statement.

Title XI: Tom asked if anyone is getting training on this sensitive topic.

Meeting was adjourned at 1:36 p.m.