

ASC Meeting

3/8/16

Attendees: Tom Harvey, Seth Spidahl, Katie Hoover, Josh Smith, Cassandra Brazell, Jason Weaving, Kelly Poth, Lisa Heikkla, Asuka Goya.

Katie is trying to secure Allan Belton for a guest speaker in April. He is the Vice President of Finance. We are looking for updates on the financial planning of PLU.

Introduction of new members to the ASC: Cassandra Brazell – Office of Admission; Lisa Heikkla – Payroll Office; Asuka Goya – Web Developer with Marketing/Communications.

Treasurer's Report: Tom – current balance is \$1095.37.

New Business Items:

- 1.) Tom and Katie gave a general overview of what the ASC is, who we serve, what our function is, what committee's we are missing from, and what the future direction and goals are.
- 2.) The group held a discussion on last month's meeting with Dr. Krise.
- 3.) The DOL issue was a big topic of concern that the group felt was an appropriate topic for Dr. Krise. The group had an in-depth discussion on the topic.
 - a.) Difference between Admin and Staff status. – Vacation accrual
 - b.) A statement should come out in the President's Memo
 - c.) PLU is waiting for the DOL to finalize what they are going to do, so PLU can decide their course of action.
- 4.) Bookstore topic was brought up.
 - a.) It loses a lot of money
 - b.) Looking to downsize to basic Lute gear and academic essentials
 - c.) Looking to lease that building out to outside groups.
- 5.) YMCA discussion was held.
 - a.) Discussion was held on the location of the YMCA.
- 6.) Spring Event for ASC
 - a.) Discussion was held as to who will organize it...Cassandra volunteered to organize it. Date, location, and logistics.
- 7.) Tom addressed the new committee members with packets and on-line information.
- 8.) Professional Development Day – Feedback
 - a.) Tom asked for feedback on this day that was held last week.
- 9.) There are two open committee positions:
 - a.) Habitat for Humanity position
 - b.) Treasurer position for the ASC
- 10.) Committee updates will be postponed until next meeting.

Meeting was adjourned at 1:33 p.m.