**ASC Meeting**

**10/11/2016**

Attendees: Tom Harvey, Seth Spidahl, Asuka Goya, Cassandra Brazell, Jason Weaving, Kelly Poth, Lisa Heikkila, Alicia Hinkley, Adam Sripranaratanakul, Katie Hoover, and Kenneth Cote.

**Old Business Items and Committee Reports**:

1. ­­Newsletter: Asuka will help the committee put together a template. ASC decided to put the newsletter on the ASC website. Decided that a 10 day window was sufficient time in order to put up announcements.
2. ASC Breakfast – 85 responses; 73 yes; 12 not able to. We will send out a reminder on the Wednesday before the Friday breakfast. The food or breakfast will be Continental style. The date of this Breakfast will be Friday, October 21st. Tom will provide coffee via catering. Each group leader should email out the link to their pods encouraging them to come. Suggestion box at the breakfast; also invite each attendee to a future ASC meeting (optional).
3. Committee Updates:
4. Budget Advisory Committee – 3 million dollar shortfall which reserve fund will cover for one year. Multiple short term and long term strategies to deal with this in the future.
5. Benefits Committee: Tom stated that we need people to complete the benefits survey so we know what people are willing to pay for and what they aren’t willing to pay for.
6. Parking Committee Update: First meeting scheduled for October 24th.
7. Parking Appeals Committee Update: Have had a few meetings.
8. Long Range Planning: How are we measuring what is happening on campus in all areas?
9. Christmas Committee: Jason will let committee that they can buy Poinsettia’s from Women’s Soccer. ☺
10. Benefits Committee: Met last month. Next meeting is in early November and will meet with Group Health to find out what rates will look like for upcoming year.

**Treasurer’s Report**: Seth – We received our full budget from last year $1,620.00 so that is where our balance begins.

**New Business Items**:

1. Discussion Questions for Dr. Krise:
2. First topic would be “How are we dealing with the financial deficit for the future?”
3. Second topic would be “Market Equity and Female Employees”. - Promotions and Salaries
4. Third topic would be “Staff Teaching & Compensation”.
5. Fourth topic would be the “Campus Facilities Update”.
6. LCM – Lute Centered Management – What is this?

Next meeting is Tuesday, November 8th at 12:00-1:30 p.m. location AUC 201.

Meeting was adjourned at 1:30 p.m.