

SEAS Employee Council Meeting
July 11, 2006
Rodman Room, Thornton Hall

Present: Ricky Buchanan, Frances Cruz, Christopher Ditmar, Natalie Edwards, Dan Fetko, Katherine Harlow, Lisa Meadows, Kim Olson, Vanessa Pace, Brad Sayler, Lewis Steva, Sherri Thompson

Call to Order

- Sherri Thompson called the meeting to order at 2:00 pm.

Welcome to New Members and Election of Officers

- Sherri welcomed new and returning members. The new member of the Council is Frances Cruz who will be representing Materials Science. Lisa Meadows is moving from alternate to the representative for the Dean's Office and Natalie Edwards will be representing Computer Science.
- Katherine Harlow was nominated and unanimously elected Chair.
- Brad Sayler was nominated and unanimously elected Vice-Chair
- Natalie Edwards was nominated and unanimously elected Secretary.

New Business

The table was turned over to Natalie Edwards to discuss the Day of Caring which is scheduled for Sept. 20, 2006 this year. Natalie proposed that the Council ask the Dean for his support in sending a team of employees from SEAS to participate in the Day of Caring this year. The Council endorsed Natalie's proposal and ask the Chair to take a request to the Dean asking him to announce the Day of Caring and to encourage Supervisors to allow employees to participate. Frances Cruz volunteered to act as coordinator and Team Leader for SEAS. Natalie volunteered to gather more information about the event and to assist Francis.

Old Business

- Lisa was asked for a follow-up report on the vote for the A-wing Lounge. The vote was tied so no renovations will be done.
- Brad proposed that the meeting day for the SEAS Employee Council be changed to 2:00 pm on the Wednesday immediately following the Provost Employee Council meeting each month. This proposal had been discussed at previous meetings. At issue is the need for the Provost Employee Council members to have to attend two meetings in one day. By changing to the following day, this situation can be avoided. The vote passed unanimously.
- The Council members officially thanked Lisa Meadows and Sherri Thompson for serving as vice-chair and chair, respectively, of the Council.

The meeting was adjourned at 2:45 pm.

The next meeting will be September 13th at 2:00 pm in the Rodman Room.