



Members Present: Ron Gifford, Amanda Papinchock, Heidi Verticchio, Megan McCann, Emily Nafziger, Nora Atkins, Tal Parmenter, Amelia Noël-Elkins, Rachel Kobus, Chelley Jackson, Derrek Drenckpohl, Hope Miller

Members Excused: Kevin Goffard, Elizabeth Chupp, Julie Navickas, Kris Harding, Melanie Fata, Amy Secretan

Speakers: None

1) **Review of Agenda**

2) **Approval of Minutes**

A motion to approve the minutes by Rachel Kobus, seconded by Hope Miller. The minutes were unanimously approved.

3) **Chair Remarks** – Ron Gifford

Ron has a meeting with President Dietz next week. Ron is going to forward the two names of those that want to serve on the search committee for the AVP Facilities position. Brent Patterson has requested that we send him up to five names by September 16th for the Provost search.

4) **Treasurer's Report** - Heidi Verticchio

The current balance is showing that we have \$2,000, however we approved a couple expenditures, so we are realistically working with \$1,193.93. We have bags that were purchased from the budget last year.

5) **Human Resources Report** - Melanie Fata

Ron reported the following. The AVP Facilities process has started and are currently forming the search committee. They will start putting together a search committee for the Provost position. A second benefits choice open enrollment will take place.

6) **Committee / Representative Reports:**

- **Academic Senate** – Amelia Noël-Elkins – No Report
- **Campus Communications Committee** – Liz Chupp
Ron reported the following. There were some minor discrepancies between the university constitution and our constitution. We need to investigate to see if we need to make some changes to our constitution. As a result, we need to reinstate the constitution committee.
- **Foundation** – Emily Nafziger – No Report
- **Awards** – Chelley Jackson
Postcards are set to go out at the end of September. She will work with Rachel to get the website updated as well as put content in the newsletter. Hope and Kris are on the committee along with Rachel C. She is looking for one more person to join the committee.
- **Elections** – Amanda Papinchock
Let Amanda know if anyone wants to join the elections committee. Ron is on this committee.
- **Programming** – Megan McCann
Program Committee Meeting – August 28th at 8:00 am. If anyone wants to join the programming committee, let Megan know. We will meet next week at Fusion Brew to discuss a calendar of events through July next year. Right now Amanda is on the committee. Tal and Emily said they would join the committee as well.
 - **Socials:**
 - **Service:**
- **Communication** – Rachel Kobus
The newsletter will go out on Monday. If you are the chair of one of the committees, email Rachel K. with the names of your committee members.

- **Scholarship** – Heidi Verticchio – No Report

7) New business

A short discussion took place on plans for the upcoming year.

8) Adjournment

A motion to adjourn the meeting by Heidi Verticchio, seconded by Emily Nafziger. The motion was unanimously approved.

Next Meeting: Thursday, September 12, 2019

Respectfully Submitted:

Megan McCann

8/29/19