Minutes Approved at 29 March 2011 ASAC Meeting


Meeting Called to Order 11:03am by Mike Rich.

Motion to accept the agenda by Joy Landis, seconded by Sarah Handspike: carried unanimously.

Motion to approve December minutes by Bob Brown, seconded by Miles McNall: carried unanimously.

Update from T. Curry:
- Commented on implementation of EBS, is going forward with some woes that are being corrected as they occur.
- Noted that there are Dean searches for College of Agriculture and Natural Science and College of Education.
- Dean Reviews are ongoing for several colleges, per usual University procedures.

Update from Mike Rich:
- Updates on AS.PDF were presented.
- Cindi Young of FOD reviewed her efforts at recruiting units to present at the resource and technology fair.
- Wafa, Susan, and Nicholas volunteered to take some pictures during the event.
- M Rich will introduce Keynote 1 Cliff Lampe
  Nicolas Gisholt will introduce John Hill
  Shannon Mulally will be asked to introduce Leigh Graves Wolf
  Sarah Handspike will introduce Brendan Gunther
  Joy Landis will introduce Keynote 2 Bonnie Knutson
- ASAC members to wear distinctive badges to meet and greet conferees.
- FOD will prepare folders with agenda, fair participants, service year awardees, letter from ASAC Chairman, and an event critique form.
The prize committee of Kristy Chene and Ruthi Bloomfield reported that they have secured prizes of gift cards to MSU Bookstore, 2 MSU hockey tickets for Bowling Green game the weekend of Feb 25/26, 2 Dinners for Two at Noodles and Company, 2 tickets to MSU Women's Basketball game vs. Ohio State on February 24, and coupons for ice cream at the MSU Dairy Store. A grand prize of an IPAD is under consideration. Also, awaiting word from the State Room on a request for a donation.

**Spring elections for 2011-2012 academic year.** Barbara Kolar led discussion on Spring 2011 elections and will lead the effort with assistance pledged from Ruthi Bloomfield and Mike Rich. Ten positions are expiring on the committee 15 Aug 2011.

**Specialists Listserve:** Ruthi Bloomfield led discussion on use of Specialists listserve following a request from Residential & Hospitality Services to use the listserve to advocate for students living on campus at least two years. The general consensus from the discussion is that the request should be made to the Advisors listserve.

**Meeting adjourned:** 12:05 pm.