In Attendance

Casey Roberts, Marcie Whisenhunt, Katheryn Hartshorn, Carl Greig, Rhonda Hoover, Karen Dukes & Barbara Sears
& Jayson Ferguson (via phone)
Guest(s): Dr. Nakashian & Edwin Lara

Approval of Minutes

The minutes from January & February were not available and will be carried over to March’s meeting.

Officer Reports

1. Vice Chair
   • Toner cartridges have been shipped.
2. Treasurer
   • $32.95 for EOM.
   • There is a little under $400 in the S/C Account.

Committee Reports

1. Elections Committee
   • List to replace Barbara Pitts is still being processed.
2. Communications Committee
   • New website to become live on Monday 02/20/2013.
3. Enhancement Committee
   • Working on employee survey questions.
   • Meeting: 02/20/2013
4. Ad-Hoc Committee Formed
   • Staff Social
     ➢ Chair: Barbara Sears
     ➢ Members: Katheryn Hartshorn

Business

1. Old Business
   • None
2. New Business
   • Jayson made motion for hanging parking passes
     ➢ Rhonda seconded
3. Other Business
   • Casey inquired about smoking location. Will write a proposal to move the smoking location.

Announcements

Next Meeting: 3/13/2013 2:00 PM, UC 114

Adjournment

3:20 p.m.