

Approved 3/29/12

**Minutes
Academic Staff Executive Committee
2:30 p.m. to 3:30 p.m.
Thursday, March 22, 2012
Alumni Hall**

Members Present: Daña Alder (Vice-Chair), Marwa Bassiouni, Heather Daniels (Chair),
Denny Hackel, Nik Hawkins, Jim Maynard, Heather McFadden, Robert Newsom

Absent: Jeff Shokler

Call to Order/Agenda Review

The meeting was called to order by Chair Heather Daniels at 2:30 p.m.

AUTOMATIC CONSENT BUSINESS

Minutes from March 15, 2012.

BUSINESS

- Adidas Discussion
 - Heather read the final version of ASEC's statement regarding the adidas issue.
 - Daña moved to adopt this statement as read, and motion was seconded – passed unanimously by voice vote.
- HR Design Update
 - ASEC discussed the employee categories options as presented at recent forums. Three employee categories have been presented: #1 All classified staff will statutorily be defined as academic staff; #2 Non-exempt classified staff placed in a new category and exempt staff moved to academic staff; and #3 No change from current categories.
 - Heather Daniels will ask Assembly members to begin discussions in their districts regarding the possibilities.
- Heather Daniels updated ASEC on Donna's health matters and discussed the possible names of emeritus staff to step in if it becomes necessary.

Meeting Adjourned at 3:30 p.m.

Minutes submitted by Mary Johansen, Office of the Secretary of the Academic Staff Office