

**ASEC AGENDA**  
**9:00-10:30 am**  
**Friday, 10 July 2009**  
**67 Bascom Hall**

9:00 CALL TO ORDER/AGENDA REVIEW

GUEST: Steve Lund on furloughs

9:30 AUTOMATIC CONSENT BUSINESS  
Approval of the ASEC minutes of Friday, 26 June 2009

9:31 ANNOUNCEMENTS/Good Works

9:35 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS  
Communication Committee – *Brian Rust*  
Compensation and Economic Benefits Committee – *Miriam Simmons*  
Districting and Representation Committee – *Anne Gunther*  
Nominating Committee – *Luanne von Schneidmesser*  
Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*  
Professional Development and Recognition Committee – *Kevin Niemi/Rick Burnson*

9:45 GENERAL REPORTS  
Chair/System Reps – Heather Daniels  
Unions – Tori Richardson (guest)

10:00 BUSINESS  
Committee appointments; ASEC assignments for 09-10  
Response to WPEC letters  
Web site  
Transitions  
Assembly agenda: ASPRO

Next ASEC agenda (7/31/09) – for decision

10:30 Adjourn