

**ASEC AGENDA**  
**9:00-11:00 am**  
**Friday, 14 August 2009**  
**67 Bascom Hall**

- 9:00 CALL TO ORDER/AGENDA REVIEW
- 9:01 AUTOMATIC CONSENT BUSINESS  
Approval of the ASEC minutes of Friday, 31 July 2009
- 9:02 Guest: Steve Lund  
Update on unit clarification and collective bargaining and other timely issues
- 9:30 ANNOUNCEMENTS/Good Works  
Emilie Ngo-Nguidjol, a reference librarian at Memorial Library, was featured on the front page of the Wisconsin State Journal (8/11/09) for her work in creating AFRICAide in 2005, an organization in Madison that supports efforts in rural African communities.
- 9:35 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS  
Communication Committee – *Greg Iaccarino/Renee Meiller*  
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*
- 9:50 GENERAL REPORTS  
Chair– Heather Daniels  
Secretary- Donna Silver
- 10:00 BUSINESS  
ASA Sept Meeting  
Districts with no reps  
Recruiting ASEC members for opened slots  
Annual letter from Chancellor (Donna)  
Transitions (Donna)  
Appointments

Next ASEC meeting August 28 – for decision

11:00 Adjourn