

ASEC AGENDA
1:30-3:30 Thursday, 1 October 2009
67 Bascom Hall

- 1:30 CALL TO ORDER/AGENDA REVIEW
- 1:31 AUTOMATIC CONSENT BUSINESS
Approval of the ASEC minutes of Thursday, 24 September 2009
- 1:32 GUEST: Don Schutt—discussion of new employee orientation
- 1:45 ANNOUNCEMENTS/Good Works
- 1:47 ASSEMBLY STANDING COMMITTEE CHAIR REPORTS
Communication Committee – *Greg Iaccarino/Renee Meiller*
Compensation and Economic Benefits Committee – *Miriam Simmons*
Districting and Representation Committee – *Anne Gunther/Brian Deith*
Nominating Committee – *Luanne von Schneidemesser*
Personnel Policies and Procedures Committee – *Mo Bischof/Bruno Browning*
Professional Development and Recognition Committee – *Rick Burnson/Carol Hulland*
- 2:05 GENERAL REPORTS
Vice-Chair– Jo Ann Carr
Secretary- Donna Silver
- 2:15 BUSINESS
- Benefits Fair sign-up
 - Discuss October 12 Assembly Meeting (H1N1 presentation by Chief Riseling and Sarah Van Orman, MD, Executive Director, University Health Services)
 - Discuss plans for an AS collective bargaining ad hoc committee and nominating someone to serve on the Provost's ad hoc committee
 - Climate Letter next steps
 - Reports from ASEC reps on Town Hall Meetings
- Next ASEC meeting October 8– for decision
- 3:30 ADJOURN