

August

ESAC Meeting Minutes

Call to Order: Dan Gilles (8:30 am)

Present: Megan Delaney, Harvest (Schroeder) Ellis, Jan Waterhouse, April Tippet, Jennie Portwood, Kim Lebeck, Christopher Fomon, Josh Atcher, Sara Conrad, Dan Gilles

Location: SHL Conference Room

Last meeting minutes were approved with one change
- Added Josh Atcher to the list of attendees.

Announcements: Sara Conrad – new member

Finance/HR Director Reports: Jan discussed several new staff positions various departments (SDC, MIE, OASIS, IT)

Committee Reports:

Executive: None

Elections: None

Staff Awards: Event has been scheduled for 4/28, 3:00 pm – 5:00 pm in 2420D SC

Social Events: Discussed a tailgate event and/or an ice cream social.

Publicity and Communication: None

Welcome & Goodbye: None

Get to Know the College: Looking at scheduling a tour at the Wave Basin possibly in October. OPL/Schnell is another option.

Bylaws/Policies & Procedures: None

Community Service: The annual river clean-up has been scheduled for Saturday October 17th, and will be organized by ESAC, IIHR, Facilities management and a student group (TBD). Next can food drive will be in November.

Old Business:

New Business:

Adjournment: Dan Gilles adjourned the meeting at 9:00 am

Submitted by: Megan Hauswirth

Next Meeting: 8:30 am, September 24th, 2015

Location: TBA

Aug

	ESAC											Non-ESAC			
	Joshua Atcher	(Christopher Fomon	Harvest Ellis	Daniel Gilles	Jennifer Portwood	Kimberly Lebeck	Lisa Lang	Megan Delaney	Sarah Williams	Tracy Peterson	Sara Conrad	Troy Lyons	Jan Waterhouse	Sheila Britton	April Tippet
Executive				PRES	TREAS.		VICE	SEC.							
Elections				member	member		chair								
Staff Award Evaluation				member	member	member	member								
Social Events	chair			member					member					member	
Publicity		Member			Member					chair					
Welcome/Goodbye			Member						member	chair					
Get to Know the College			member	member		Chair							member		
Bylaws/Policies		member		chair			member	Member				if needed	member		
Community Service	member					member		member	chair						

Engineering Staff Advisory Council

August 27th, 2015, 8:30 a.m.

121 SHL

1. Call to order
2. Approval of minutes from previous meeting
3. Announcements
4. Impromptu new business items for this agenda
5. Liaison committee reports
 - a. HR Director Jan Waterhouse: Updates/comments
6. Committee reports
 - a. Executive
 - b. Elections
 - c. Staff Awards
 - d. Social Events
 - e. Publicity and Communication
 - f. Welcome/Goodbye
 - g. Get to Know the College
 - h. Bylaws/Policies & Procedures
 - i. Community Service
7. Old Business
8. New Business
 - a. Items from the floor

Next meeting

September 24th, 2015, 8:30am

Location: Trowbridge

	ESAC										Non-ESAC		
	Joshua Atcher	Christopher Fomon	Harvest Ellis	Daniel Gilles	Jennifer Portwood	Kimberly Lebeck	Lisa Lang	Megan Delaney	Sarah Williams	Tracy Peterson	Jan Waterhouse	Sheila Britton	April Tippet
				PRES	TREAS.		VICE	SEC.					
				Member	Member		chair						
Staff Award Evaluation				Member	Member	Member	Member						
	Chair			Member					Member			Member	
		Member			Member					Chair			
Welcome/Goodbye			Member						Member	Chair			
Get to Know the College			Member	Member		Chair					Member		
Bylaws/Policies		Member		Chair			Member	Member			Member		
Community Service	Member					Member		Member	Chair				

Attendee

August 27th

Megan Delaney
Harvest Ellis

Jan Waterhouse

April Tippet

Jennie Portwood

Kim Liebeck

Christopher Fomon

Josh Atcher

SARA CONRAD

Dan Gilles

email

George J. L.

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

1/1/1914

now we check
the print site.
can you get in?

Court order 8:34
approved last mtg: minutes ☐

Sara's sch
list gone
from gone

Jonathan
at last mtg.
add Sara to
persons

Announcements - Sara Conrad new to members.

none
new items

THP - new staff.
SDC - Josh new position

Committee Reports

Laura Butler - support SDC
advis

Exec - none

MIE - Tara the day speaker

OASIS - Jennifer Haywood

Elec - none

new position. Direct. Nexus 1/2 staff.

Dan Wortman
announcement

Staff awards - date 4/28^{new 25205} 3-5 ucc

COE IT - Denim ^{coming} new position
Zach Wastem Systems Adm.

Publicity/Comm -

Fred McClurg - app dev.

913 - Blake Pupp ^{editor}
web site content
with Bill Easton

Welcome/Goodbye

2 positions recruitin

Get to know the College - Wake Basin

SDC - advisors
Direct. global prog.
Oasis -

October?

OPL - Schnell - set

Bylaws - none

Community service - River cleanup - ^{partnered with city of IC, 10/12} fairly soon - next month

next canned food drive - nov. any ideas for Oct 27^{set?} set?

Social - target Sept. / ice cream event Heinz? (during the week ^{during} week day)

Ad =

new -

Adjourn. 8:53pm

9/24 - next mtg
TH next mtg.

