ESAC Meeting Minutes 10/30/2014

Call to order by Jenni Rumping (8:35 a.m.)

Present: Courtney Bork, Jenni Rumping, Jill McNamara, John Millsap, Eric Jetter, Derek Chang, Daniel Gilles, Robert Johnson

[Thanksgiving Drive]
Isaac Schrock, Chi Epsilon chapter president, joined the first part of the meeting for the discussion of having the event of canned food drive together with ESAC. ESAC may combine this event with Thanksgiving potluck, and make this event as “Thanksgiving Food Drive”.
   (1) Event Date: 11/17 ~ 11/21;
   (2) Box locations: BME, CBE, CEE, ECE, MIE, Dean’s Office, SDC, ECS, SHL, CCAD, Engineering Library, Trowbridge, and NADS;
   (3) We will include the Chi Epsilon’s logo on the poster;
   (4) Jill will check the list of things that are needed;
   (5) Isaac will be picking the items up and deliver them to the Johnson County Crisis Center;
   (6) During the collecting period, the donations can be stored in SC 4105.

Minutes from the September 11th meeting were approved.

Jenni and Eric will print the future ESAC meeting agenda and bring the copies to the meetings.

UI Staff Council Report: Wendy Brentner mentioned to Jenni that the UI Staff Council posts their meeting minutes on their website, so ESAC does not necessarily need to attend these meetings.

Finance/HR Director Report:
None.

Committee Reports:

- Executive: None
- Elections: None.
- Staff Awards: None
- Social Events: ESAC will be hosting a Cookie Exchange event on 12/22 (Monday), ESAC will provide hot chocolate bar. Plates and bags will be provided from the CoE office.
- Publicity and Communication: John said that the COE website has been down, so we could not upload the minutes. The issue will be reported and addressed shortly.
- Welcome & Goodbye: We have recently signed a few cards so there can be cards ready for future new staff or people who will move on to other positions.
- Get to Know the College: The event with the Iowa Geological Survey tour at Oakdale campus was held on October 16th. There were ten people signed up, and nine people finally attended. Including the IGS staff, there were totally fourteen people attended the event. We were slightly short of time. The attendees asked many questions and very positive feedback.
- Bylaws/Policies & Procedures: No report.
- Community Service: Due to high flow, Iowa River clean-up event was postponed and rescheduled to 11/25. This year it focused on the section between Burlington Bridge and
railroad of Iowa River. From Jackie, there were 18 people signed up. The event was ended around 11 am.

**Old Business:** None

**New Business:** NA

**Adjournment:** Dan Gilles adjourned the meeting at 9:25 a.m.

**Submitted by:** Derek Chang

*Next Meeting: 8:30 a.m., November 20th, 2014*

*Location: Trowbridge Hall 321*