

AUA Board Meeting Monday, September 8, 2008 CBPA Dean's Conference Room

Present:

Tisha Paredes, Judy Luedtke, Dan Campbell, Jarin Cornish, Kathy Kaplan, Dan Hennelly, Bev Forbes, and Ann Pettingill.

1. Treasurer's Report.
 - a. Balance:
 - i. Current income (8 memberships) \$160.00
 - ii. Current balance is \$648.48
2. Membership
 - a. Tisha will mail out the membership information and forms
 - b. The program committee created a two sided card giving a brief history of AUA, its goals, and the programs for 2008-09 to use for publicity purposes
3. Programs
 - a. September 17: Welcome Back Social, 5 pm at Borjos. Dan worked with Borjos on a menu of wraps, half size cookies and brownies, brie cheese plate. The Board agreed that soda and water will also be included. There is to be a cash bar. For current members and individuals signing up for membership, entry is free; for others, entry will be \$5. They are planning for 30-40 persons. Dan will need to pay the day of the event.
 - b. October 15: Shuttle bus tour of campus construction projects (20 spaces)
 - c. November 19: tour of the orchid conservatory with the curator (25 spaces)
 - d. December 18: basketball game (Women's Basketball)
 - e. January 21: CommonHealth program on stress management
 - f. February 18: wine and chocolate at the Art Gallery
 - g. March 18: Parking and safety information
 - h. April 29: Year End Social and Awards
 - i. May 20: gardening with Pat King
 - j. June 17: Summer happy hour
4. New Faculty Orientation
 - a. Kathy reported that she and Connie staffed a table at this event. They met with interested individuals and generated interest in AUA membership
5. Partnerships with other campus associations
 - a. CBFA. Tisha met with Charles Wilson who is trying to regenerate this group. It hasn't met for a while. AUA would be willing to partner on an event if the group is reformed.
 - b. Women's Caucus. They are holding a November event for first year faculty and also administrators. Tisha will be part of a panel at the program. Also, we will partner with them in a meeting in March with either the interim president or the new president
 - c. HACE. Tisha suggested that AUA help HACE with its holiday donation program.

6. Strategic enrollment plan initiative. Alice McAdory asked to meet with AUA to talk about this initiative. There are about 10 campus committees working on different parts of this program. Tisha is still working with her on a date.
7. HR meeting
 - a. Last spring, Tisha and Kathy met with Glenda Humphreys. She will suggest that the president's office help to fund the end of year awards for the faculty administrators. HR will send out a welcome letter from AUA as part of its packet for eligible new hires. She suggested that AUA staff a table at the Benefits Fair
8. Benefits Fair
 - a. AUA will staff a table at this event. Tisha will check on the date (October 22?)
 - b. She asked for volunteers to help staff the table that day.
 - c. Tisha has the paperwork for planning to participate in this
9. Executive Board meetings
 - a. The Board agreed to continue meeting on the first Monday of the month, in the CBPA conference room.

Recorded by Ann Pettingill
September 8, 2008