AUA Board Meeting Minutes
Wednesday, October 12, 2011
239 Kaufman Hall

Present: Bev Forbes, Kathy Kaplan, Alice Jones, Dan Campbell, Cinda Ayers, Tancy Vandecar-Burdin, Michele Mitchell, and Karen Eck

1) Welcome
   a. Early Halloween greetings
   b. Due to Ann’s absence, Bev asked for volunteer minutes keeper; Michele filled in for this meeting

2) Minutes approved

3) Budget
   a. 46 members
   b. Success of Borjo’s event
   c. Bev ordered 200 new checks
   d. Treasurer’s report
      i. Draft Account $1558.83
      ii. Income
         1. Membership +$480.00
      iii. Expenses
         1. Borjo’s Social -$233.52
         2. Checks - $17.20

Draft Balance as of October 12, 2011 $1788.11
Share Balance as of October 12, 2011 $26.87

Total AUA Balance $1814.98

4) Programs Committee Update
   a. 27 people rsvp’d for the Borjo’s social and there were 5 walk-ups.
   b. Dean’s Panel will be co-sponsored with Women’s Caucus. Event will be in the River Rooms and we will look at using high stools from House of Blue. Allocate $150 for cookies and beverages for the event and will ask if WC wants to contribute. Panel will be on October 27th from 12:30-2. Save the date email to go out ASAP and the actual RSVP email to go out on Monday, with an RSVP date of October 24th. Bev will post on University Announcements.
   c. Dan will be out so Karen will get out the RSVPs for the Learning Commons tour on November 16th.

5) Communications Committee-nothing specific to report

6) Membership Committee Update
   a. Bev will get started on the membership letter. Please submit any ideas for letter content besides the benefits for new members. Will reach out to last year’s “drop-out members” as well as a reminder of upcoming events. Cinda and Tancy will review the draft
   b. Have a list of new members for personal contact by current AUA member suggested by Tancy

7) Webb Council Update-Alice reported that competing interests argued about one space for about 45 minutes before tabling the conversation because of lack of decision-making authority. Dining Services is currently spread across three buildings. Counseling Services and Student Health are all vying for the old PREVIEW space. A new counting system will be implemented to track the flow of traffic in Webb. There are tours of other student unions to get ideas for our own expansion/renovation and help determine if Dining should get its own building. May need someone to cover the next meeting on October 20th; Alice will have to confirm the date.

8) Parking Updates-nothing to report
9) Women's Caucus Update-Tancy will report the request that other forums for surviving and thriving as an AP faulty member. Hopefully another round of workshops in the spring. Kimberly Adams Tufts will facilitate the Dean's Panel Q & A, which will include questions submitted by both AUA and WC. AUA Questions- a)New initiatives within your college; b)Challenges facing your college; c)Bragging points/highlights  WC Questions-a)Work/life balance; b)Leadership Development; c)Salary Equity

10) HLEA, Diversity Champion-nothing to report

11) Benefits Fair in Webb October 26th. Would prefer two people to staff the AUA table if possible. Just have membership forms available and ask those interested to send the forms back with dues on their own, instead of soliciting money on the spot.

Next Meeting: Wednesday, November 8, 12:15pm, Kaufman 239