



# EAC Meeting Minutes

## **Meeting Time and Place:**

Wednesday, May 27, 2009

10:00 a.m. at the Greenblatt Library, Room 211

## **Voting Members Present:**

Janis Campbell, Patricia Edwards, Patrick Hatch, Kimberly Hayes, Susan Khaksarfard, Laurie Lane, Robin Reyes, and Richard Woodring

## **Members Not Present:**

Laurie Bush, Davida Miller, and Lisa Wheatley

## **Non-voting Members Present:**

Debra Arnold – Human Resources

Catherine Holmes – Human Resources

### **I. Welcome and Introduction – Patrick Hatch**

Patrick called the meeting to order.

### **II. Agenda Item 1**

*Drawing for Mocha Mahn certificate*

- All submissions received (with a name) via email and through the Beeper were included in the drawing for a Mocha Mahn gift certificate. Linda Owens is the winner for the quarter.

### **III. Agenda Item 2**

*Procedural Items*

- A new chairperson will be voted on at the next meeting scheduled in July.
- The new chairperson will need to arrange for the scheduling of the library conference room for the meetings and should continue to attend the President's Cabinet meetings.
- The EAC will continue to do called meetings in addition to the regularly scheduled quarterly meetings.

### **IV. Agenda Item 3**

*Beeper Submissions*

- There are no new submissions at this time.

### **V. Agenda Item 4**

*Election Process*

- The election process is scheduled for June 1-15. A notice will be sent out to the campus on June 1.
- Patrick reviewed the list of nominees submitted. Six new positions will be available plus one member-at-large position.
- It was noted that all campus employees are eligible to vote for all nominees, not just for a nominee from their specific department.

### **VI. Agenda Item 5**

*New Business*

- The council discussed opportunities that may be available to boost morale that are geared toward the campus.

### **VII. Meeting adjourned – Patrick Hatch**