

Faculty Association Meeting Minutes
Thursday, September 28, 2006
WCC

I. Call to Order

The meeting was called to order at 4:18 p.m. by the Chair.

II. Approval of Minutes

Minutes from the May 9, 2006, Association meeting were unanimously approved.

III. Informational Items and Requests

- A. Ashlie Anttila – CSO book and media sale fundraiser is October 10. Signs are posted everywhere. Need donations of paperbacks, hard cover books, DVDs, and games. Donations spots are designated throughout the campus. This is CSO's equivalent of the faculty benevolence fund.
- B. Leanne Parker – payroll deductions for Association Fund and Benevolence Fund. Explained what each fund is for. Go to HR Website, payroll deductions. Contributions as little as \$1-\$2 can make a big difference.

IV. Treasury Report

Faculty Senate Appropriated Account: \$2,449.70

Faculty Association Account: \$3,903.20

Faculty Benevolence Account: \$2,156.00

The report was unanimously approved.

V. New Business

- A. Election of Secretary of Faculty – motion to accept nomination of Debbie Goodwin was seconded and unanimously approved.
- B. Election of General Education Committee member – five individuals were elected last year with varying lengths of service. A new member needs to be elected this year for a five-year period. Only one nominee received – Matt Brady, Natural Sciences. Motion to accept nomination was seconded and unanimously approved.

VI. Good of the Order

Reminder for all to sign in on sign-up sheet.

Website agenda showed election of a new STPRC member. The nominee was Matt Brady. He has been removed from the list due to election on General Education Committee. Needs to be from Natural Sciences. Will include in December meeting.

VII. Adjournment

Next Association meeting is December 14, 3 p.m.

Meeting adjourned at 4:30 p.m. by the Chair.