

Minutes – July 12, 2017

The meeting was convened at approximately 2:30 p.m. by Charles Garbini.

Members present:

Member	District	Member	District
Mary Cleveland	#1	Cheryl Rodriguez	#7
Charles Garbini	#2	Kris Bakowski	#8
Robin Harbaugh	#4	Susan Williams	#10
Christy Mannering	#5	Doris Miklitz	#11
Glen Loller	#6	Jaime Tomlinson	#13 (sitting in for Stef)

Members absent: Madelyn Mickle #3, Vacant Seat #9, Vacant Seat #12, Alex Keen #14

Others Present: Jared Aupperle and Scarlett Hamm from Human Resources

Minutes from May were approved.

Old Business

- Need to follow up on the Student War Memorial and figure out where it should be placed on campus.
- Glenn and Doris gave a brief summary of the bylaws meeting which took place. The biggest takeaway from the meeting was that the council needs to get back on track with elections and the process/sequence of events which pertains to elections. We also need to modify the bylaws to remove the annual report component.
 - In April 2018, human resources should reach out to colleges and/or districts, to see if there are new nominations for members.
- Several members asked Scarlett about the re-districting and various mailing lists, we need to have updated so as to keep constituents updated. Scarlett let us know this is being worked on.
- Kris said he is still waiting to hear about the signage for South Campus to get the “Main Campus” sign changed to say “Central Campus” it is in route to get a response.

New Business

- Charlie Garbini will be stepping down as ACES President which temporarily places Stefanie Baxter as Acting-President. He has served for ten years and there are many reasons he is stepping down. During this discussion, the council spoke about the unexpected retirement of Tom LaPenta. Charlie mentioned that Tom LaPenta was a profound and empowering leader for our group. Many of us agreed that Tom was responsive, helpful and shared a great deal of information to keep us well informed of changes at the University, new policies, etc.

- Glenn discussed what ACES is expected to do as a group, now that Tom LaPenta is no longer heading the council, i.e., who will be doing it and what is our purpose. Darcell Griffith is the Interim CHRO and a replacement should be named by the end of the calendar year.

Constituent Concerns

District #4

- **Can we let someone know that smoke-free campus signs are needed near Willard Hall on the Deer Park side?**
 - This will go to Kris Bakowski.

Announcements

- Alexandria de Aranzeta from the Office of Equity and Inclusion will be joining us for the next meeting.
- Next meeting we will hold elections for officers.

The meeting was adjourned at 3 pm by Charles Garbini.