

Meeting	Monthly General Body Meeting
Date/Time	Thursday August 21, 2008 Noon – 1:00 p.m. (Eastern Time)
Participants	Jennifer Cox, Audrey Portis, Wayne Oglesby, Michelle Bailey Day, Allan Becer, Sylvia Berry, Shawn Besselman, Judi Boeltz, Patricia Brennan, Daniel Corletti, Linda Ebel, Ken England, Leah Ericson, Sally Gould, Melanie Linn Gutowski, Joe Imbimbo, Susan Javorski, Shushan Klein, John Lanyon, Dolores Matthews, Maureen McCarthy, Kelly Mullins, Larry Powell, Adam Rauf, Tara Reinoehl, Cynthia Brandy Renduels, Tanya Ross, Eileen Simeone, Melissa Stupka, Ginnie White, Melanie Jo Wrobleski
Guests	Barbara Smith, Cathy Riebarchak
Discussion Summary	<p><u>Jennifer Cox, Chair</u></p> <ul style="list-style-type: none"> - Call to order - Introduction of representatives - Treasurer’s report <p><u>Overview of Council</u></p> <ul style="list-style-type: none"> - Absentee policy - Committee membership - Oracle calendar - Disseminating information to constituents <p><u>Introduction/overview of committees</u></p> <ul style="list-style-type: none"> - Standing committees - University appointments <p><u>Ethics Reporting Hotline</u></p> <ul style="list-style-type: none"> - Barbara Smith, Associate VP & Chief Human Resources Officer <p><u>Committee Meet and Greet</u></p>

August 2008

Action Items	Description	Resp. Party
1	Reps should sign up for committees	All
2		
3		
4		
5		
6		
Next Agenda		