

NESC Meeting Minutes
Tuesday, July 15, 2008
9:00-10:30 AM, Alumni Center 200

Attendees: Jeff Akeman, Tara Borkowski, Shiromi Beach, Laurie Dimond, Betty Fitzer, Jason Gillen, Ann Hale, Cynthia Horsmann, Bev Johnson, Barb Joynson,

Absent: Mary Duffy and Bill Stiteler

Ice breaker: Laurie and Ann

Secretary's Report:

- Group agreed not to review, since the majority approved minutes via email.

Treasurer's Report:

- Council is financially stable.

Agenda

1. Mission Statement
 - a. Council Approved the Revised Mission Statement
 - b. Tara Borkowski (Tara) will email the final version to Council and post on NESC Website.
2. Twins' Game – August 19
 - a. Bus will be provided for transportation to the Twins' Game
 - b. All tickets are for the Homerun Porch Area
 - c. Tickets are sold 25 increments from the Twins Distributor
 - i. Council has 50 on reserve to purchase
 - ii. Council is not committed to purchase
 - iii. The UST Box office will sell tickets to Staff and Faculty. The tickets may be purchased to include family members
 1. There will be a sign in sheet
 2. Name, Mail Box number, Riding the Bus yes/no
 - iv. Tickets cover seating, 1 hot dog, and 1 beverage
 - d. Advertising the Event, Flyers need to indicate our sponsors
 - i. Jason Gillen (Jason) is already working on publicity and will seek assistance as needed. Laurie Dimond will get it posted in the Bulletin Today. Tara Borkowski will print color copies and post in Minneapolis
3. Appreciation Event/s
 - a. October Forum
 1. Goal to improve the question and answer section
 2. Tara will email Council to ask for volunteers for the Ad Hoc Committee to start pre-planning the forum.
 - b. Breakfast
 1. Special invite to previous award winners
 2. Alter to Buffet setup to accommodate the request not to use the Green Room by MHC 304.
 3. Discussion to place registration in the corridor.
4. Items purchased by Bev for appreciation event
 - a. Bev Johnson (Bev) briefed the council on prizes she collected for the breakfast.
 - b. Shiromi is the Contact for NESC Storage
 - c. Shiromi will catalog the items
5. Fr. Dease's Christmas Party – greeters
 - a. Barb will volunteer the council's services as greeters.
6. Children's Christmas Party - food drive
 - a. The Charitable Giving committee will look into this as the time draws near.

7. Meeting with Edna Comedy 7/11/08
 - a. Council will work on updating by-laws this year
 - b. Council will work to engage employees in the Employee Suggestion Award Program (<http://www.stthomas.edu/hr/engage/suggestion/default.html>)
8. Black Board Use
 - a. Council will continue to explore the uses of this tool for helping to us to communicate.

Respectfully submitted,
 Shiromi Beach
 7/18/08



2008-2009 Members

Jeffrey Akemann	Auxiliary Services	2-6530	Physical Plant Shop-Painters	PHP200	2008-2010
Shiromi Beach	St. Paul at Large	2-5407	OSF Library	5004	2008-2010
Tara Borkowski	MPLS/Chaska/Gainey	2-4550	College of Applied Professional Studies	MOH217	2007-2009
Laurie Dimond	Administrative	2-5300	Theology	JRC153	2008-2010
Mary Duffy	Auxiliary Services	2-6082	Food Service Binz Refectory	BIN111	2008-2010
Betty Fitzer	Administrative	2-6398	Human Resources	AQU217	2008-2010
Jason Gillen	Auxiliary Services	2-5100	Public Safety	4081	2008-2010
Ann M. Hale	Academic	2-5350	Philosophy	JRC241	2008-2010
Cynthia Horsmann	Academic	2-6321	Aerospace Studies	5016	2008-2010
Bev Johnson	Academic	2-5870	Graduate Music	LOR103	2007-2009
Barb Joynson	Administrative	2-6434	Alumni Association	ACR	2008-2010
Bill Stiteler	Minneapolis at Large	2-4940	Service Center-Minneapolis	TMHLL02	2008-2010

Executive Board

President – Barb Joynson
Vice President – Tara Borkowski
Treasurer – Bev Johnson
Co-Secretaries – Shiromi Beach and Laurie Dimond
