

NESC Agenda
Wednesday, January 21, 2009
10:00-11:00 AM
LIB 108

Attendance

Akemann, Jeffrey L.; Dimond, Laurie J.; Hale, Ann M.; Horsmann, Cynthia M.; Jerabek, Peggy Ann R.; Joynson, Barb J.; Stade, Mary A.; Beach, Shiromi N (Minute Taker)

Absent: Jason Gillen, Betty Fitzer, Bev Johnson, Mary Duffy

Nominations

Ann passed out poster

The Nomination form is up on the website

- Bulletin Article; ask for first week of February
- Contribute your energy and ideas, Join the Nonexempt Staff Council
- (NESC)- Explanation of the commitment, two formats (Bulletin, Email/Website)

Breakfast

- Ann passed out poster
- No name tags for the event
- Website Pictures-Shiromi & Peggy (get check list from Barb)
- Ann to take pictures
- Shiromi to order Award
- Placing Give-A-Ways in Purple bags and coordinate distribution at Breakfast - Mary S. and Peggy
- Laurie Sending out letters to solicit donations

Breakfast Others:

- Administrators were invited
- Appreciation Award, Council will do a Silent vote at the March meeting; Ann will make the ballot

Action Items related to Raffle

- Barb, Ann, Jeff, and Laurie (Raffle Committee)
- Laurie to retrieve cash
- Laurie & Ann Bulletin announcement Cash or Check only about raffle items
- Barb Cash box and tickets
- Shiromi to contact Jane Canney about USG purchasing a Sun country ticket \$150.00
- Raffle was discussed but (cancelled – see Feb 17th minutes)

Announcements

NESC Staff proposal was presented at the President's staff meeting
Bev has purple bags, bookstore donations, and waiting for Paul from MPLS to
secure permission to sell items at the Breakfast
Nominations for Award and Elections are up and running

Who is leaving NESC?

Jason Gillen, Shiromi Beach, Bev Johnson and Betty Fitzer I
Continuing: Barb Joynson, Laurie Dimond, Ann Hale, Jeff Akemann, Cynthia Horsmann

Other Business

Wild Game, not feasible with current budget

Respectfully submitted:
Shiromi Beach