

## NESC March 17, 2009 Meeting

### Agenda for March 17, 2009

Meeting in the Lib 108

At 9:00 a.m.

#### Attending:

Akemann, Jeffrey L.; Bartlett, Carissa L.; Beach, Shiromi N.; Dimond, Laurie J.; Duffy, Mary E.; Hale, Ann M.; Jerabek, Peggy Ann R.; Joynson, Barb J.; Stade, Mary A.

#### Absent:

Horsmann, Cynthia M.; Johnson, Bev.

#### Welcome

#### Treasurer's report

#### Guest: John Bannigan, Development

9:30 – 9:40

- Discussed Staff/Faculty support for the Capital Campaign

#### Of the breakfast and details for the breakfast:

- Breakfast MHC 304
- 87 RSVPs for received for the Breakfast
  - Including council members raises attendance to 95
- Cadet Choir will sing for 15 minutes
- Bookstore will have Clearance sale
- Dining Services and Barb worked menu details
- We had significant UST community support for donations

#### Schedule of the day:

- Barb discussed the “pre-schedule” and will email final schedule to NESC members.

#### Door Prizes received so far:

- Barb passed out a Door prize summary as of March 17, 2009 meeting
- Some example items were displayed.

#### Silent Auction Ideas

- Jeff, Barb, and Carissa will prepare Auction Baskets.

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- Shiromi will request a room near the storage location.
- Box for the drawing of the raffle ticket give-a-ways
- Auction proceeds will go to the Dorothy Day Center.

### Voting for the award winner and the process of notifying the winner

- Council voted for this year's Appreciation Award winner.
- Barb will notify the winner and nominator.
- Nominator and winner will speak at the breakfast.
- Nominator needs invite, if nominator is exempt staff
- Appreciation Nominations will carry over for one year, in the past current council members will receive a nomination. A current NESC member cannot receive the Appreciation Award.

### Elections

- Ann, Shiromi, Barb, and Laurie gave updates on the process.
- Voting will start Monday March 23 and conclude on Monday March 30.