

**2010 – 2011
Academic Staff Assembly
23 February 2011 Minutes**

**12:15 – 1:45 p.m.
University Center 68A**

PRESENT: Denise Ehlen [Chair], Nancy Farmer, Mike Flanagan, Patty Fragola, Nadine Kriska, Giuliana Miolo [Vice Chair], Kyle Naff, Elizabeth Ogunsola, David Reinhart, Kim Simes, and Curt Weber

ABSENT: Freda Briscoe and George Clokey

- 1. Budget Repair Bill and 2011-2013 Biennial Budget Updates:** The Assembly discussed the Budget Repair Bill and 2011-2013 Biennial Budget.
- 2. Collective Bargaining/Unit Clarification:** The Assembly discussed recent collective bargaining news in relation to the Budget Repair Bill.
- 3. Resolutions**
 - a. Employee Pension Contributions Resolution [Ehlen]: Tabled until after the Budget Repair Bill is finalized.
 - b. Furlough Resolution [Ehlen]: Tabled until after the Budget Repair Bill is finalized.
- 4. Approval of 9 February 2011 Minutes:** Simes/Weber moved to approve the minutes. The Assembly discussed/reviewed the minutes. Approved by unanimous vote.
- 5. Academic Staff Committee Reports**
 - a. Awards [Weber]: Weber reported that the Committee will be meeting in the upcoming weeks to review nominations.
 - b. Economic Issues [Ehlen]: No report
 - c. Elections/Balloting [Clokey]: Clokey is working with Ehlen/Pellien to update the forms and send to the Assembly for ratification.
 - d. Government [Fragola]: No report
 - e. Organization [Miolo]: No report
 - f. Professional Development [Ehlen]: Tabled until the next Assembly meeting.
 - g. Instructional Promotions [Farmer]: No updates
 - h. Review [Ogunsola]: No updates
 - i. Title Appeals [Ehlen]: No updates
 - j. Titling [Naff]: Naff reported that there are a number of meetings scheduled in the upcoming weeks.
 - k. Rewards and Recognition [Simes]: Simes reported that the deadline is 1 March 2011 and to nominate a deserving non-instructional academic staff member.

6. Updates/Announcements

- a. Director of FUN [Naff]: Naff reported that the FUN lunch on 17 February 2011 had a great turnout and that the next FUN lunch is 16 March 2011 at 12:00 pm in UC 266.
- b. Assembly Priorities [Ehlen]: No updates

7. Other Business

- a. LGBTQ Taskforce Meeting [Ehlen/Simes]: Simes reviewed the minutes from the 9 February 2011 meeting.
- b. Retirement Resolution of Robin Pettersen [Ehlen]: Ehlen reviewed the retirement resolution for Robin Pettersen. Miolo/Simes moved to approve the resolution. Approved by unanimous vote.

Consensus to adjourn at 1:45 p.m.

Respectfully submitted,
Casey Pellien, Governance Associate