Meeting Minutes – February 28, 2008

The meeting took place at WU 222, 10:00. In attendance were: Kim Wagner, Mike Kelly, Mandi Witkovsky, Diana Jackson, Tom Hicks, Kathy Skurzewski, Chris Douse, Marvin Haugk, and Jennifer Mayhall.

Reports:

> Fall Fundraiser idea – Mandi Witkovsky
   A chili cook-off, with 5 categories. Perhaps during Homecoming week, in the faculty lounge, with the prize of a traveling trophy. Proceeds from the sold chili to go to the scholarship fund.

> Spring Fundraiser idea – Kim Wagner
   Fund raising with flowers – Spring Hill nursery – details will be discussed at the next meeting

> Elections – Kim Wagner
   This year there will be 5 positions to fill:
   - Parliamentarian (Marvin Haugk)
   - Secretary (Jennifer Mayhall)
   - Treasurer (Diana Jackson)
   - APSAC-WL Representative (Sarah Merchant)
   - At-Large (Norm Newman)
   The call for nominations will be coming shortly. Announcement of the selected candidates will be at the Recognition Luncheon, April 23, 2008

> Summerfest – Mandi
   Camp theme with name to be decided next week. Activities include Bake-off, Bingo, Camp activities, Crafts, Euchre, Jeopardy, Mini-golf, Volleyball, Walk/Run

> Enforcing the Smoking Regulation – Kim
   An APSAC member raised the concern about enforcing the smoking regulations. Mike Kelly, Chris Douse, and Kim Wagner will be investigating this concern with Walt Branson. If any other member has concerns about this issue, please contact a Steering Committee member.

> Recognition luncheon – Chris
   The menu has been picked

> Emergency planning – Kim
   With the recent shooting @ NIU, APSAC members have asked, “what do we do if we see someone with a gun, hear a gunshot, or see someone being harmed?” Marvin Haugk will discuss this concern with Police and Safety.

Meeting adjourned @ 10:30.

Respectfully submitted,
Jennifer Mayhall