November 21, 2013

DSC-D

**Call to Order**

Chelsea Ward, President Welcomed everyone to the meeting which she then called the meeting to order at 10:04 a.m.

**Roll Call**

A sign in sheet was distributed. Members, both elected and honorary, present were:

Chelsea Ward Shanna Morris Tracy Collier Sarah Travis Rikki Turner Laura McClellan Alveeno Smith Sylvester Cartwright Jamie Jilka Katrina Christopher Christopher Hickman Valarie Abrams Ben Fry Arrayon Farlough Sabrenna L. Rodgers-Lee Aresh Assadi Pamela Bowie Eric Battershell Randy Wright Rodolfo Morales Linda Stipsky

**Reading of Minutes**

Minutes were reviewed by Staff Senate members. Sabrenna Rodgers-Lee moved to accept minutes, Ben Fry seconded.

**Marie Sandusky**

UA Systems Wellness Initiative – Study of cost for Healthcare, the company conducting the study is Live On. Receive a $50 gift card for completing a Health Assessment and a Biometric Screening by January 31, 2014

**Committee Report**

 *Achievement Awards* – No Report

 *Staff Awards* – The letter has been drafted for VC donations and will be sent out at sometime in January 2014.

 *Fall Open House* – The fundraising effort was a success total of $1587(Tea Cup Auction-$397, Online Auction-1190) was raised. A venue change is being looked at next year to cut down on people just walking by and eating. We will make more of an effort to get a better price from Sodexo next year on the food or have it donated from the outside.

 *Helping Hands* – We had 5 bikes donated for the program. We will place a flyer in each box to make families aware of the free bike program. Boxes will be put together and distributed in December.

 *Development* – US Pizza Fundraiser scheduled for November 21, 2013 and Bus trip to Casino was cancelled.

 *Communication* – The committee is developing a template for major events so that dissemination of information will look the same.

 *Blood Drive* – A Blood Drive was being held during the meeting. Will have an update on next meeting

 *Governance* – No Report

 *Issues & Concerns* – No Report

 *Nominations* – No Report

 *Professional Development* – No Report

 *Public Outreach* – No Report

 *Restructuring Update* – No Report

**Adjourned**

Chelsea Ward, President called the meeting to a close 10:56 a.m.