

ESAC Meeting Minutes 11/20/2014

Present: Courtney Bork, Jill McNamara, John Millsap, Daniel Gilles, Tracy Petersen

1. Call to Order by Dan (8:45 a.m.)

2. Approval of Minutes from October 30th meeting. Motion to approve by Jill, seconded by Courtney

3. Announcements Thanksgiving lunch was successful with 50-60 people and the food drive is going well.

4. Impromptu new business none

5. Liaison Committee Reports

a. Jan and April are out, nothing to report

6. Committee Reports

a. executive, nothing to report

b. elections, nothing to report

c. Staff awards moved up to March, discussion about luncheon for staff nominees

d. cookie exchange/hot chocolate event for Monday, December 22, noon in 2nd floor lobby

e. talk about elf yourself as an invite

f. welcome/goodbye – 3 new welcomes were sent out since last meeting

g. get to know college ideas: NADS, any new IIHR models, wave basin, Schnell's jets at OPL, Ozbolat 3D printing, new PBDB building w/ Sonka

h. bylaws/policies, nothing to report

i. community service food drive, Dan can maybe help with truck if needed. Discussion and approval of adopting a family for the holiday. Sarah will look into the details.

7. Old Business none

8. New Business none

Adjournment: Dan adjourned the meeting at 9:35 a.m.

Submitted by: Jill McNamara

Next Meeting: 8:30 a.m., January 29th, 2014

Location: TBD