

1. President Jane Stuart called the meeting to order at 5:16 PM in the Fireside Conference Room
2. **Present:** Jennifer Anderson, Jane Stuart, Margaret Christofferson, Liz Leeds, Amanda Lawyer, Jillian Barber, Fran Coston, Lourdes Caven
3. **Absent:**
4. **Minutes:** Jenn made motion to approve the meeting minutes from March 13, 2014, Liz 2<sup>nd</sup> the motion. No discussion all approved with no corrections.
5. **Treasurer's Report:** Lourdes gave the treasurer's report as of April 10<sup>th</sup>, 2014. Report is attached.
6. **Old Business:**
  - I. Elections – Lourdes reported on the election results. The results are listed below:
    - a. President –  
Debra Bradley
    - b. Vice President -  
Lourdes Caven
    - c. Secretary/Treasurer -  
Jillian Barber
    - d. E-Board -  
Liz Leeds  
Jennifer Anderson
    - e. Trustee (even year)-  
Amanda Lawyer
7. **New Business:**
  - I. Transition Steps
    - a. Bank Accounts – The new officers need to change information on the bank accounts ASAP. The people on the account will be Debra, Lourdes, and Jillian.
    - b. Officer boxes – please transfer all files to the successors.
    - c. Parting advice – Jane hopes the executive board will take serious consideration in rolling over or not the contract – start this process early. Strive to get more participation from members.
8. **Committee Reports**

- I. UAC – the Chancellor is dissolving this committee and is looking for feedback to structure governance groups. If is not replaced it will go against out contact. The committee went over a few policies at the last meeting. The President attends and at-large representative positions need to be filled.
- II. IUBC – Jane’s term ends July 2015
- III. LMC – hasn’t met.
  - a. Wellness Committee – Kathy has not gathered the group or committee in more than two years. We need to bring this issue to LMC.
- IV. MUSSA – there will be a breakfast Thursday morning with the BOR – need new rep. Her recommendation is that a main representative is part of the union.
- V. Professional Development – have not met, funds are still available.

**9. Misc. Business**

- I. Installation of Officers – listed above under old business
- II. Liz made a motion to adjourn the meeting at 6:05pm, Jenn 2<sup>nd</sup> the motion. All approved.

Respectfully submitted,  
Lourdes Caven  
Secretary/Treasurer