

Steering Committee  
February Personnel Meeting  
February 13<sup>th</sup>, 2013

Present: Colin Ashley (CA), Anne Donlon (AD), Nicole Hanson (NH), Stefanie A Jones (SAJ), Ben Miller (BM), Kristin Moriah (KM), Christina Nadler (CN), Dominique Nisperos (DN), Jen Tang (JT), and Monique Whitaker (MW).

Absent: Eero Laine

**Plenary**

CA calls the meeting to order at 5:06 p.m.

Executive Committee

I. Approval of Agenda

Steering Committee

1. CA suggests we table the Steering Committee Goals Reports until the March Steering Meeting and remove it from today's agenda. MW motions. NH seconds. The motion passes unanimously.

Constitution and Bylaws

JT enters the meeting at 5:10 p.m.

Grants

II. New Business

Health Issues

1. Reappointment of Senior Employees

Outreach

1. SAJ motions to enter into executive session to discuss personnel. DN seconds. The motion passes unanimously.
2. DN motions to reappoint Michael Busch as Editor of the Advocate and CN seconds. Unanimously passes.
3. NH motions to reappoint Joe Heissan as FAC Coordinator. Unanimously passes.
4. SAJ motions to reappoint Conor Tomás Reed as AP Coordinator for Advocacy and Education. Unanimously motion fails.
5. SAJ motions to reappoint Zoltán Gluck as AP Coordinator for Organization & Planning. Motion unanimously fails.
6. NH motions to reappoint Alyson Spurgas as AP Coordinator for Labor Relations. BM seconds. The motion fails. (Nae: AD, CA, CN, BM, MW, NH, JT; Abstain: SAJ, KM, DN.)

Student Services

Student Tech Fee

CN leaves the meeting at 6:20 p.m. DN leaves the meeting at 6:30 p.m.

7. MW motions to reappoint Gregory Donovan. BM seconds. Motion unanimously passes.
8. MW motions to reappoint Maggie Galvan. BM seconds. Motion unanimously passes.

IV. Announcements

No announcements.

V. Adjournment

SAJ motions to exit executive session and adjourn. MW seconds. Motion passes unanimously.

Minutes submitted by AD.