



# AGENDA – SALT

**Tuesday, August 18, 2009**

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**3:00-4:30 McMAHAN HOUSE**

**\*\*\*NOTE UNUSUAL DATE, TIME, & LOCATION\*\*\***

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*Members: Tim Bills, Cecilia Blanks, Bridget Blanshan, Darren Bush, Brian Dawson, Nathan Evans, Andres Favela, Marsha Gable, James Garrison, Ron Gaschler, Geoffrey Gilmore, Scott Kirby, Lorena Meza, Jim Mickelson, Karen Nicholson, Heather Northway, Dilcie Perez, Lura Poggi, Sara Quinn, Cecilia Schouwe, John Segoria, Greg Toya, Pat Worden*

## **-- Agenda Topics --**

1. Announcements—
  - a. Fall Kickoff—Friday August 28; 3:00-4:00; ACD 102
2. Topics—
  - a. McMahan House tour
  - b. Hours of operation website
  - c. What's new in your area (in light of the budget, furloughs)
  - d. Getting ready for fall 2009
3. Future agenda items—
  - a. Goals for 2009-2010, assessment plans, for 2010 annual report
  - b. AB 540 students
4. Brief reports from liaisons on all-university committees and task forces:
  - a. 2010 Planning Committee (Dilcie Perez)
  - b. AB 540 students (Cece Schouwe)
  - c. AANAPISI (Greg Toya)
  - d. Athletic Task Force (Sara Quinn)
  - e. Community Engagement Task Force (Nathan Evans)
  - f. Disabilities Access & Compliance Committee (John Segoria)
  - g. Enrollment Planning Administrative Advisory Group (Darren Bush)
  - h. First-year Council (Bridget Blanshan and Dilcie Perez)
  - i. Hispanic-Serving Institution (Cece Schouwe)
  - j. Influenza planning (Karen Nicholson)
  - k. Orientation (Dilcie Perez)
  - l. Pro Devo (Scott Kirby)
  - m. Social Justice & Equity Project (Bridget Blanshan)
  - n. Sustainability Committee (Dilcie Perez)
  - o. Student Housing development—(Bridget Blanshan)
  - p. Tribal Task Force (Nathan Evans, Marsha Gable)
  - q. University Budget Committee (Bridget Blanshan)
  - r. University Student Union Task Force (Pat Worden, Lura Poggi, Sara Quinn, Bridget Blanshan)
  - s. Veterans and Active Duty Educational Steering Committee (John Segoria)

2009-10 meetings: 7/15; 8/19; 9/16; 10/21; 11/18; 12/16; 1/20; 2/17; 3/17; 4/21; 5/19; 6/16