AUA Board Meeting Minutes  
November 13, 2017  
Learning Commons 1311

**Attendance:** Kathryn Boone, Dan Campbell, Jarin Cornish, Morel Fry, Dan Hennelly, Arminda Israel, Meg Jones, Susan Kenter, Amy Matzke-Fawcett, Trey Mayo, Michele Mitchell, Cat Moss, Tisha Paredes, Tancy Vandecar Burdin.

On Phone: Bev Forbes, Alice Jones, Jenna Rowlands

Meeting was convened at 11:04AM. Michele thanked Jarin for stepping in as emergency secretary last month. We then tackled a few general knowledge trivia questions using Trivia Crack.

The minutes from the previous meeting were reviewed, and approved.

**Treasurer’s Report**

We have had two new memberships, and no expenses. There was a correction to the treasurer’s report from last month, and the reports were approved.

**Committee Reports**

**Programs:** We had a fun yoga event in October. Jenna and Katherine reported that 8-9 people RSVP’d and 5 attended. A reminder email might have helped. The instructor was good and they think the event would be worth doing again in the future, as long as it can accommodate all levels.

In November, we will be doing an event with REACH. Tisha and Michele are coordinating the November 28th from 2-4:30pm event. It will be capped at 6-7 people, and they will be able to use Community Service leave hours. Information about the event will be sent soon (this week, Tisha is drafting), along with a flyer indicating items/books the group needs. Volunteers cannot interact with the kids without having a $13 background check, so this one will be clerical – stuffing bags, organizing books, etc. About a dozen or so people indicated they were interested at the Benefits Fair table. As this is a limited opportunity, the invite email will only go to dues paying members and the people who indicated they were interested.

We are looking for a date to have our Holiday lunch pot-luck event. Maybe December 12th in the Burgess room.

The other December event is the 19th – the day after the Governor’s budget is released. Elizabeth Kersey will be talking to a small group.

January 4th is the VP Panel. Everyone has confirmed now. We usually send a communication about it before the Holiday break – maybe the week of the 4th or 11th, and then a reminder on Jan 2nd, when we return.

The idea for the program in February is a basketball game event. Men’s/women’s are both possible. We discussed dates and costs, and most acknowledged that, although more expensive, the club level might be more fun and family friendly. We also discussed how it would
be nice to support the new women’s coach and that we might be able to get an assistant coach to come by and chat with the group. Women’s tickets would be $15, and we discussed the option of subsidizing $3 to bring the cost to $12. February 17th 2pm would be the Hoops for the Cure game.

Recognition Committee – This is the committee to discuss the Awards Breakfast, the pins, and what we need to do moving forward. We have enough pins for this year. We will discuss this in a smaller setting – Tania, Tisha, Dan, Cat and Trey will be on the committee, with Michele as ex-officio. Michele will contact the group next week.

March 16th event is the workshop event that we are co-sponsoring with Women’s Caucus on writing a good self-evaluation. We discussed it being more of “the way to do it well” rather than a discussion of how we currently do it here at ODU. More of a bigger picture perspective. Having an external resource would be great.

We have confirmation from HR about money for the Awards Breakfast in April. It is scheduled for North Caf on 4/25. We discussed a potential speaker. Maybe Wood Selig. Maybe the new women’s basketball coach. Tisha noted that she had been inspired by the Design Thinking group and thought that someone connected to that (Karen Sanzo) could be motivational.

For the May event, we are reconsidering something outside or with the Rec Center.

Work/Life Balance (QUL): The next meeting is tomorrow. They are analyzing data from the AP/Classified survey and developing the instrument for T/R faculty and adjuncts. There will be a Spring Town Hall event to discuss the results.

Webb Council: Alice had to leave the call.

Women’s Caucus: Next event is November 29th 12-1pm – Financial Management Across the Lifespan. The Title IX speaker was great.

HLEA: No report

CBFA: No report

Old Business:
The Employee Wellness/Benefits Fair was a success for us. We got some great questions, but we really need some swag.

New Business:
VGEA Update – full update next time, but Jarin shared that we are a sick and unhealthy workforce and should focus on healthy snacks rather than candy.

Next meeting is December 11th in the Burgess room – BAL 9024.

Meeting was adjourned at Noon.