

**Northwestern Health Sciences University**  
**Employee Council Minutes**  
Thursday, October 18<sup>th</sup>, 2007, held in the Fetzer Board Room

**Members Present:** Lisa Franczak, Greg Steinke, Kari Ruschmeyer, Dr. Norman Horns, Gail Kleckner, Mario Resendez, Jacklyn Sanford, Kathy Turek, Paulette Vogt, Andy Hoppin, Sarah Zamastil, Susan Ricketts, Alyssa Kluver

**Members Absent:** Deborah Hogenson, Dianne Dormady, Anne Macareth, Marcia Grimmus, Rita Russella, Nancy Johnson, Arne Krogsveen, Shawn Mack, Christine Quam, Laura Thieret, Thai Xiong, Pam Anderson and Lori Hanegraaf

**I. Review of Sept. 2007 minutes:**

No changes were made to the Sept. minutes. There wasn't a motion to accept the minutes, since we didn't have a quorum.

**II. Cabinet Report:**

Lisa Franczak reported on Dr. Gert Bronfort's research in Spain.

**III. Treasurer's Report:**

\$95 check for flowers (Patrick Holmes' funeral)

**IV. Department Updates:**

Members gave their department updates.

**V. Campus Safety/Security Report:**

No new news

**VI. Subcommittee Updates:**

Social Activities:

Andy Hoppin mentioned that the Social Activities subcommittee met and divvied out vendor responsibilities for each group member, in the planning of the Holiday Party.

Employee Development/Seminars:

No Updates.

Go Green:

No Updates.

Facilities/Space:

No Updates.

VII. Planning Team Update:

Jacklyn Sanford reported that the Planning Team's first meeting will be on Monday, Oct. 22<sup>nd</sup>. The Planning Team's purpose is to make sure Employee Council goals coincide with the University's overall mission.

VIII. Old Business:

IX. New Business:

-The Facilities/Space subcommittee no longer exists.

-The Community of Sharing subcommittee was added. The Community of Sharing subcommittee will be responsible for planning events that will yield profit for the Capital Campaign (examples- Twins games, concerts, etc.).

-Lisa Franczak reported that Kimberly Ross would be a good candidate to Chair the Community of Sharing subcommittee.

-There was some discussion on whether or not to hold the Holiday Party here on campus or have it off-site. Both Kari Ruschmeyer and Jacklyn Sanford, past Party planners, said that holding the Holiday Party off-site was not feasible since it would consume the budget allocated for the Holiday Party. Alyssa Kluver asked about holding the party at the Bloomington Community Center and Jacklyn Sanford said that the Comm. Center wasn't very expensive but we would need to book it well in advance.

-Kari Ruschmeyer passed around a Bake Sale volunteer sign-up sheet.

X. Adjournment of Meeting:

Paulette Vogt motioned to adjourn the meeting.

XI. The next scheduled meeting is on Thursday, November 15<sup>th</sup> in the Employee Lounge.

Submitted by: Greg Steinke, Council Secretary