

9-29-2004

## Consultative minutes 09/29/2004

Consultative Committee

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Consultative Committee  
September 29, 2004

Present: Joyce Amborn, Brenda Boever, Tim Brooks, Sarah Campbell, Roland Guyotte, Margaret Kuchenreuther, Michelle Page, Jeff Ratliff-Crain, Mary Zosel

Absent: Rebecca Webb

\* Absent seats on Consultative Committee: the chair will find out the dates of campus assembly; student members will check on the status of elections. All of us should consider nominees.

\* Increase in health care costs for staff: The chair obtained documents that explained what was to be done with money saved from a lower-than-expected health care increase. After discussion, CC decided that there was no further action or role needed.

\* Food Services Committee: Discussion of the charge and membership of this committee.

\* Technology: Questions arose regarding a UMM "vision" for technology in terms of infrastructure, curriculum, etc. Questions also arose regarding the student technology fee. It may be possible to meet with Andy Lopez as chair of CRPC or chair of the search committee for Director of Computing Services. These individuals may be invited to future CC meetings for discussion.

\* RA hiring procedures: Student members have heard peers voice concerns over the process for hiring RA's on campus. CC may invite Henry Fulda and others to hear these concerns and respond.