

MISSOURI UNIVERSITY LIBRARIES STAFF ASSOCIATION

**Executive Board Meeting
November 7, 2001
1:30-2:30 p.m.
Fourth Floor Conference Room, Ellis Library**

Meeting Minutes

Present: Rachel Brekhus, Debbie Landi, Melissa Skinner, Jacinda Johnson, Abbey Rimel, Paula Roper, Marie Concannon, , Jenny Bossaller, Ruthe Morse, Karen Eubanks, Troy Gordon

Not Present: Mike Cook, Michael Salmons

Previous Minutes:

Minutes from the September 12, 2001 meeting had been previously submitted by e-mail and were accepted as amended.

Reports:

Reports were distributed via email prior to the meeting. Following are items of discussion.

Marie donated eco-friendly products so that we can try them out and make sure that we like them. At the next meeting, we will discuss if we like them or would like to try some different ones.

Social:

The holiday party might have an international theme.

MULSA officers need to make sure that the basics are covered for the Thanksgiving feast.

Troy: mashed potatoes

Rachel: lentil-noodle vegetarian main course

Melissa: vegan mashed potatoes

Marie: rolls (maybe)

Ruthe and Paula: stuffing

Marie: gravy

Jacinda: pumpkin bread

Mike: cranberry sauce

Christmas eve is not the best time for caroling, because almost nobody will be at work, and the ones who are here will need to be in their departments.

MULSA Superstar Award:

Last year when the Vice President of MULSA left office, the superstar award was dropped. The general consensus was that it had been superceded by the SDC Parking Award. However, upon closer study, we realized that its purpose is not the same as the parking award, and it is also constitutionally mandated that MULSA must make the award. A discussion was held on how to present it in a more dignified manner. MULSA needs to establish guidelines about how many times a person can win the award, and also make sure that it is not a popularity contest. We might vote on a name change, so that its name will reflect its purpose. "Random Acts of Kindness" was one suggestion. We need to find an award that is not expensive, but is very nice;

theatre tickets or movie tickets were suggestions. Melissa moved to vote on the changes at the next meeting. Rachel seconded the motion.

Survey:

Rachel, Melissa, Debbie, and Ruthe will tabulate the results of the survey.

Holiday party:

Stop day is December 8th. Exams are over on the 15th. The party has been held on the Friday of finals week (the 14th) from 4-6 pm; this is two days after the next scheduled MULSA meeting. If we close at 5:00, people can come after work. Rachel will talk to Bob about the time.

The meeting was adjourned at 2:43.