

SSRC Minutes

August 5, 2008

Members present: Retta Kelley, Randye Jones, Ranae Hamor, Shannon Geisinger, Stephanie Peterson, and Roger Bauman.

This meeting was a continuation of our review of the SSRC Handbook. In addition to changes discussed last month, we talked about adding a format for the general meetings and examples of how candidates are nominated. Responsibilities of the committee positions were reviewed, and we discussed attendance at general meetings and how minutes are distributed. Proposed changes to the luncheon procedures will have to be discussed with Human Resources. Shannon generated an electronic copy of the Handbook text, so she will make the changes discussed by this committee. We will review again with Kristin Lovig before the revisions are approved.

The next meeting of the SSRC will be September 2, 2008.

Respectfully submitted,
Stephanie Peterson