Call to order
12:10 p.m.

Budget review
$411.89

FFC Report - Jason Ramsey
Preliminary balanced budget has been approved
No cutting of salaries or insurance
There will be a strain over the next few years because of smaller pull from endowment
(because of smaller endowment)

Computing / “Green” efforts
Jason Ramsey brought up the issue of recycling electronics on campus. There have been requests for the ‘green’ disposal of discs, computer equipment.
Kelly Boulton has two existing programs with students: Recyclemania and a new idea for a “green” move-out day.
College has existing recycling that IT uses that is very successful; College pays per pound disposed of.

ACTION ITEMS:
  - Work with sustainability office to expand on Green Move-out Day to include employees
  - Make suggestion if people are looking to transfer data as well
  - Are there other green agendas on campus we could help with?
  - Invite Kelly Boulton, Rick Holmgren to a meeting to discuss

Email program/internal communications
UPDATE
Communications office has started working on this: testing is being done on the mass email system, working with population segments.
Majority of AAC supports the DIGEST option: include all listings and auto-subscribe everyone on campus to the email list (with option to unsubscribe).
New my.allegheny.edu is being used a lot, people have positive feedback. All info from digest would remain there.
Question remaining: who is the gatekeeper of this system?

Next meeting:
February 4, Murray 120

Meeting adjourned
1:30 p.m.