

## AHC Board Meeting

December 19, 2019

12 pm, Alison Hall, 120 Alison Hall West

### Meeting Minutes

#### **Attendees**

Jamie Bailey, David Hannah, Norma Gaines-Hanks, Gregory Hicks, Francis Kwansa, Colin Miller, Sharon Neal, Latoya Watson

#### **Follow up on Meeting with Provost Morgan and Dean Pelesko**

Francis Kwansa led AHC Board discussion on follow up meeting with Provost Morgan and Dean Pelesko. We need to provide names of people to recommend for leadership positions, tasks force, committees, etc. on campus. Discussed sending out an announcement. Two separate emails. One for those that have an interest in serving on committees, and another email for those that are interested in leadership positions.

#### **Voting Members & Bylaws update**

Sharon Neal discussed the AHC's approval of the Voting Members and Bylaws and working on this in January 2020 for AHC's next meeting.

#### **Clothing Drive Update**

Francis Kwansa reported that he had reached out to Kasandra Moye and emailed her to see if doing the Clothing Drive was feasible for the Spring 2020 semester and if not, then it can be done in the Fall.

#### **Funding for Retirement Plaques**

Jamie Bailey updated AHC on the planned Retiree Recognition. Talked to Joyce Henderson about her thoughts on the plaques. She thinks that it would be a good idea to ask Michael Vaughn's office for \$250 to fund five plaques. We should include plaques in our budget from here on out. HR unfortunately will not give us the names of those retiring. Therefore, we will send a reminder on UDAAC to let the community know what the AHC is doing regarding honoring those who are retiring. Greg Hicks mentioned creating a monthly newsletter to discuss this. Possible paying a work-study student to type it up in WordPress. Will discuss with Adam Foley. Newsletter will also help others know who the retirees are and what they are notable for.

**Meeting adjourned by Francis at 1:00 pm.**