**COAP Executive Board**

Meeting Agenda - **PLEASE PRINT and bring to meeting**

Tuesday, Nov. 17, 2015

9-10 a.m.

COEHS Board Room – Horrabin Hall 60

1. **Approval of minutes from Oct. 20, 2015 meeting -** *Minutes were sent electronically*
2. **Financial Report – balance as of 10/31/15: $1798.60.**
3. **New Employees -**

**October**

Nicholas Gray (Faculty Assistant)

Jason L. Woods (Student Services, University Union)

1. **Old Business**
2. Stuff the Bus results
3. Blood Drive results ("29 units of blood collected. Units can save up to 87 lives," per Red Cross)
4. Google Aps for Education info. dissemination
5. Next spring philanthropy: Relay for Life? Other ideas?
6. Pro development ideas for spring?
7. Still no Advancement and Public Services rep
8. **New Business**
9. Survey on Cost-Saving Measures (via email Nov. 13)
10. Social Responsibility/Planning Task Force: Joe Rives to be guest at Dec. mtg.
11. Open Forum with President Spring '16 meeting date change
12. Spring Pro Development Scholarship announcements in Dec. and Jan.
13. Julie DeWees final meeting in December
14. February meeting: Teresa cannot attend
15. QC Spring meeting
16. President evaluation

**UPDATES**

**Open Forum w/ President Thomas in Union Capitol Rooms and QC Complex 1418 (via CODEC)**

Spring: 10-11 a.m. Weds., May 4, 2016