

**Bloomington Advisors Council Steering Committee Meeting  
November 10, 2004  
IMU, Distinguished Alumni Room**

Meeting was called to order by President Cindy Moore. Present were the following members:

Sandy Flory, for Amy Bastin – SPEA  
Harriett Castrataro – HPER, BAC Treasurer  
Beth Selke – EDUC  
Barbara Edwards – Honors  
Virginia Fischer -- BAC Secretary  
MaryLou Hosek, guest  
Mark Hurley – BAC Vice-President  
Mary Ann Miller -- COAS  
Cindy Moore – BAC President  
Adrienne Sewell – UDIV  
Amy Maidi – BUS  
Mac Francis -- HPPLC  
Linda Tatum – SCS  
Lisa Wrasse -- NURS

1. Minutes of the 10-13-04 meeting were approved as presented.
2. Treasurer's Report: IU Credit Union (membership) account: \$859.67. Dean of Students account: \$2,960.57.
3. Standing Committee reports:

MaryLou Hosek introduced chair of the Professional Development Committee, Adrienne Sewell. Discussion re: Brown Bag Luncheon planned for December 1, regarding substance abuse among college students; will invite rep from CaPS or Walt Keller in Student Ethics to participate. Suggestions for Brown Bag Luncheons: demonstrate Oncourse and OneStart. Cindy will ask Jim Brown.

Proposal for Fall 2005 meeting: "Advisors' Spa". Possible topics/presentations: ergonomics, presenter from HR re: reading body language. Possible spring meeting topic: diversity issues. Discussion re: keynote speaker. Adrienne will contact several possibilities and report back. Fall conference planned for last Friday in September or first Friday in October. It was suggested that we plan a half-day conference for fall and full-day conference for spring. PD committee will send email to membership with tentative plans and dates, and solicit comments.

Linda Tatum reported that the Campus Affairs committee will hold its first meeting at 8:30 on December 2, 2004, in the Food Court at the IMU.

4. Lisa Wrasse sent an email regarding her contact with Service Learning, and will follow up with the suggested contacts. Amy Maidi will email Lisa about the CIS club, which may be able to help update the web site.

5. The Annual meeting will be Friday, February 25, 2005, in the Georgian Room, from 8 – 12, or so. Discussion re: costs of room rental, food, setup.

Discussion re: amendment of the bylaws to allow voting other than through electronic means. Will invite members to review bylaws, particularly re: name changes, additions, etc.

Steering Committee meeting for January 26, 2005 will address election issues.

6. Considered tabled motion to drop units who have not participated regularly. Vote to keep all current members, and invite participation by GROUPS, Hudson-Holland (Dan Woodside) and FASE (Richelle Brown).

7. New Business:

Discussion of public presence of BAC. Ideas: ads in IDS, public service-type announcements, FAQ's, "Dear Advisor" column

8. Tabled discussion of Fall 2005 conference.

Meeting adjourned at 12:11 p.m.

Respectfully submitted,

Virginia Boswell Fischer  
Secretary, Bloomington Advisors Council  
January 26, 2005