PURPOSE: The Social Committee shall help create a positive, warm, collegial environment among faculty and with the college community.

The Social Committee shall:

1. Plan a variety of faculty social functions to foster a spirit of academic community identity, camaraderie, and relaxation.
2. Represent the Senate in participating in planning campus-wide social events with Administration, Classified, and students.
3. Recognize special achievements with special events, including honoring retirees at the end of each school year.
4. Publicize and encourage participation in social functions.
5. Represent the Senate in sending congratulations and condolences when appropriate.

1. Welcome
   attending: Susan Engle, Bryan Avila, Fain Hancock, Forest Quinlan
   meeting called to order by Susan Engle at 1:30PM

2. Adoption of Agenda
   agenda approved

3. Approval of Minutes from November 17, 2009
   minutes approved

4. Public Comment (5min)
   none

5. Action Items (10min)
   5.1. Chair’s report
   5.2. We have $1500 in the Academic Senate account; $600 more to come.
       - adjunct faculty communication
         Dave A. suggested the social committee print party invitations for the adjuncts who don’t have anapavalley.edu account.
       - NVC cooking school students or graduates
         Shawna Bynum suggested we ask the Napa Valley Cooking School to provide treats and snacks at our next party. Committee members offered anecdotal evidence that they are very busy with coursework and expensive.

5.3. Member’s report
Forest plans to pass out oranges and apples to surprise recipients during the spring. Susan was informed there is no need to send out the social committee agenda to everyone at NVC.

6. Discussion Items (20 min)

6.1. Planning for Spring 2010 activities

March 17th Green Grub in the Glade

12-1:30 social committee will provide drinks; participants will bring food to share. Social committee agrees to do away with bottled water as much as possible because of environmental concerns.

April 22 4-7 In Da House Party

Winery to provide wine and glasses. Social committee provides bread and crackers. Attendees to bring cheese, chocolate or finger foods.

May 25 Wine Release Party

Sometime in May: End of the Year party at the Angelovichs. Social committee to continue to provide manual labor support for Dave and Margaret.

6.2. Retirees

With so many what to do about a gift. Forest suggested it would not be a big deal to overlook the gift card this year.

7. Next Meeting Items (5min)

7.1. Next Meeting Date: March 16, 2010

7.2. Future Meeting Topics

Halloween/Fall 2010 discuss next meeting
End of the year party: date to be determined

8. Adjournment