Academic Senate
Social Committee Meeting Agenda
November 17, 2009 in Room 836
12:30 - 1:30PM

1. **Welcome**
meeting called to order at 12:30 PM
in attendance: members Susan Engle, Fain Hancock, Sean McCann
guest Dave Angelovich

2. **Adoption of Agenda**
Agenda adopted.

3. **Approval of Minutes from October 20, 2009**
Minutes approved.

4. **Public Comment** (5min)
none

5. **Action Items** (10min)
5.1. Chair’s report
Anyone wanting recognition should let the division chair or
department coordinator know. Division chair or coordinator
will let the Social Committee know. Sue Nelson could
announce this at the executive council.

Linda Simpson, Sable Hughes and Terry Woodward are retiring
at the end of the semester. Should we give them a gift card
when they retire or wait until the end of the school year?
Sean raises budget concerns --- if the social committee has
$1000 for the year and gives out $300 now, will we have
enough for the year? Dave said the Union would help out if
the social committee is short.

The social committee will recognize Rich Bremer for his help
with P.E.P.
5.2. Member’s report
Susan helped with Winery Launch Party.

Sean expressed qualms about social committee helping with a
product launch event, particularly when the wine launch
faculty party was canceled. Is helping with a commercial
event in keeping with our mission statement?

Fain judged the Halloween costume contest.

Art Gallery opening 4-7, Thursday, Nov. 19. Sean to bartend.

6. **Discussion Items** (20 min)
6.1. Planning for Holiday party (December 11)
The party will be held at the home of Dave and Margaret
Angelovich.
Dave’s information, suggestions:
House can hold 100 guests.

Expect 50-60 guests.
Send email letting guests know the date.
Send a reminder; then send an RSVP request.
Friday 5-10 PM before exams historically has worked well.
Consider the ending time fuzzy.
Encourage designated drivers or consider hiring a driver to taxi those who shouldn’t drive.
Provide late night snacks for those who stay late and need food.

Dave’s requests:
Physical help setting up the day before and the day after. Needs to be someone who can help lift furniture, and someone to move small items. Helpers should come at 4 PM Thursday before the party and at 10AM Saturday following the party.

Social committee is responsible for purchasing food and non-alcoholic beverages.
Dave was pleased with the Indian food two years ago. Fain to ask Jessica Amatto and/or Aaron diFranco where it came from.

Social committee will help clean up during and after the party.
Social committee will greet guests and show them the drill.

Dave will provide:
cutlery and dishes, pizzas from Pap Murphy’s for late night snacks

Party Entertainment:
Karaoke: Dave owns the machine and will make sure it works.
Food: self serve
Theme: Should we have one?
Chris: Should we honor him, make a toast or let it go?
Retirees: honored at 7.

6.2. Flex day Fall 2010 -- Jan. 19, 2010
Social committee will host potluck.

Should we have a potluck this month? Maybe help with the classified holiday party
7. **Next Meeting Items** (5min)  
7.1. Next Meeting Date: December ?  
We’ll be in touch through email about the party.  
7.2. Next Meeting Topics  
7.2.1. Halloween/Fall 2010

8. **Adjournment**  
meeting adjourned 1:30PM