Members Present:

Co-Chair Kim Fleshman called the meeting to order.

Introduction of Subs: Robin Veitch for Susan Macias, Tony Howard for Tony Hort, Kelly Cusack for Penny Nemitz, Theresa McLove for Connie Molnar

Approval of April 2009 Minutes: A motion was made by Steve Kendall to adopt the minutes. Judy Donald seconded the motion. All approved.

Guest: Sandra MacNevin, Senior Assistance to the President provided an update on the University System of Ohio, budget and Centers of Excellence related items.

Co-Chairs Report:

Treasurer’s report: no report.

Chair-Elect Report: no report.

Secretary’s Report:

New ASC representatives for 2009/2010 are:
<table>
<thead>
<tr>
<th>Academic Support</th>
<th>Tom Siebenaler</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics</td>
<td>Kurt Thomas</td>
</tr>
<tr>
<td>Firelands</td>
<td>Kelly Cusack</td>
</tr>
<tr>
<td>Student Support</td>
<td>Lisa Ingram</td>
</tr>
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<td></td>
<td>Dawn Shores</td>
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<td></td>
<td>Sara Meyer</td>
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<tr>
<td>Technology</td>
<td>Steve Kendall</td>
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<tr>
<td>Institutional Support</td>
<td>Ryan Miller</td>
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<td></td>
<td>Jeffrey Noftz</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Heidi Popovitch</td>
</tr>
</tbody>
</table>

University Standing Committee representatives are:

- **Bookstore Advisory**: Kim Fleshman
- **Health, Wealthness & Insurance**: Steve Kendall
- **Student Union**: Michelle Heckman

A chair elect or co-chairs elect are still needed for 2009/2010.

Committee Reports:

**Amendments:**
Awards:

Internal Affairs:

External Affairs:

Personnel and Welfare:

Professional Development:

Scholarship:

Ombuds:

Janice Twork made a motion to adjourn; it was seconded by Mary Beth Zachary. All approved.

The next meeting is scheduled for June 4, 2009 at 1:30 in 207 BTSU.

Respectfully submitted by,

Sherri Orwick Ogden

Secretary