

IMSA PAC MEETING MINUTES

SEPTEMBER 16, 2000

President, Dave Kinney, called the meeting to order with a welcome to the PAC meeting and IMSA Family Day. He was pleased to see the large number of members in attendance.

COMMITTEE REPORTS

Academic- no report, Dr. Kay unable to attend.

CAC needs a chairperson.

Phone-a-thon- No date set yet. Billie Zabinski will chair the phone-a-thon.

Website- Alan Whitaker, chairperson. Check it out.

Student Life- Lisa McDonald will organize parent partners. Cathy Berchenger reported that the first official meeting will be October 21 before the regular PAC meeting.

Communication- Chairperson, Fred Hines, reported that he is working on making the Communication Committee an official committee by working on the wording to make amendments to the PAC bylaws.

Senior Dinner- Chairperson, Robin Langguth has made progress and will present a motion under new business.

Technology- Chairperson, Cheryl Widman, assisted by Pat Gullota. Anyone interested is welcomed to call either of these committee members.

OFFICER'S REPORT

Vice President, Jana Fitting, reported that the next newsletter deadline will be Oct 20th. She hopes to have information about the parent survey.

Secretary, Pam Gast, discussed changes/additions/corrections. Phone trees need to be turned in. Dave Kinney will get lists to Reg Reps if they need them.

Treasurer, Dave Kinney presented the 1999-2000 year end report because he was the treasurer last year. He discussed the phone-a-thon envelopes and which box to check to be sure that the PAC gets the donation. Envelopes will be pre-checked and available at the Oct. meeting. If your envelope is sent in prior to the phone-a-thon no call will be made to you.

ADMINISTRATION REPORT

Bob Hernandez represented IMSA at the meeting. He reported that both he and Eric McClaren will have some classes on Saturdays but there will be someone to represent IMSA at each meeting. Bob presented the IMSA day planner given to each student this year. The cost of each book was \$5.85. He reported that due to family day there will be an open gym for siblings from 9:30 am until 1pm in the main gym. Bob also explained that the attendance clerk has been out, but all of the applicable attendance letters will be in the mail this week. If a student is ill for 3 days or more a note from a doctor will be required. Please call Student Life Office if there is a lengthy illness. Make arrangements for an excused absence at least 3 days in advance. Eric has put a brief newsletter update in the Family Day packets. Bob says "feel free to call anytime." They want involvement and input from parents.

Cathy Barnes reported on the November Down State PAC meeting in Champaign. With much diligence she has managed to arrange the meeting at U of I at no cost. She has also arranged for a tour of U of I for students and a bus to take them there from IMSA. The student tour will be conducted during our PAC meeting.

NEW BUSINESS

There has been a total of \$5040 approved for lamps for the Res Halls. A portion of this money has already been spent on lamps for some halls for the pilot project last year and the order approved at the end of last year. Penny Newton made the motion to the PAC that the remainder of the lamps be ordered by the next PAC meeting. The cost would be \$4320 with \$49 delivery charge for a total of \$4418. Motion seconded by Charlotte Bennett. Vote taken, motion carried. The lamps will arrive 2-3 weeks after order. Parent Volunteers are needed for assembly. Assembly of the last order of lamps will be in the student union next Saturday, September 23 if anyone would like to help.

A brief history of past Senior dinners was given. Current Senior Dinner chairperson, Robin Langguth reported that she has been in contact with several banquet facilities with our specifications in mind. She feels that the best location and price is the Carlyle in Lombard. The Carlyle will guarantee seating for 300 people and can accommodate 600. Woody Wasson made the motion that the PAC make the deposit to the Carlyle. Motion seconded by Carson Robinson. Vote taken, motion carried. The discussion about Seniors attending free will be held at a later meeting.

Meeting adjourned due to time and Family Day schedules.

Respectfully submitted by,

Pam Gast

PAC Secretary

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posted October 15, 2000