Membership:

| X | Brandner, Diana (PSRP/ESP) | X | Saffran, Vicki (PSRP/ESP) |
| X | German, Karyn (FTF) | X | Sanders, Emily (Admin) |
| X | Kent, Mike (PTF) | X | Thomas, Mark Co-Facilitator |
| X | Love, Amanda (S) | X | Vaughan, Peg (PTF) |
| Mateni, Elijah (S) | Vrany, Helga (Admin) |
| X | Osinski, Laura (FTF) – Co-Facilitator | X | Spilde, Jill Support |
| X | Reimer, Denise (Admin) |

Guests:  Kristin Gebhardt attending on behalf of Helga Vrany
Observer(s):  None

Check-in

Meeting agenda approved as presented

December 10th meeting notes were approved as presented

TOPIC:  FMOE Meeting During Spring Break
Handout/s:  None

The Council discussed whether or not to meet during Spring Break. Also discussed was the frequency of meetings.

Action/s:
► Keep the meeting already scheduled on March 18th, but add an additional meeting for March on the 4th.
► Discuss again if should meet twice a month – if we don’t need it – cancel.

TOPIC:  Report from Assembly from January 14th
Handout/s:  Top issues identified by the College Assembly as of January 2015 and top 15 issues identified for FMOE

The Council discussed topics from the January 14th Assembly meeting. Discussion(s) included: the Communication Strategy Proposal and the Inventory of Issues.

Action/s:
► Determine how to engage with other Council’s and not overstep our authority?

TOPIC:  Report from Budget Task Force from January 15
Handout/s:  January 15th Budget Task Force agenda

The Council was given an update on work being done in Budget Task Force.

Action/s:
► None

TOPIC:  Finalize Charge from Assembly to FMOE Council
Handout/s:  N/A

Action/s:
► Mark and Vicki will draft the Charge and send to the FMOE Council for input.

TOPIC:  Prioritize Issues
Handout/s:  N/A

Action/s:
► Deferred – add to next agenda

Future Meeting Topics:
1. Education on IRE (overall and how do dollars fit with data)
2. Education on Budget
3. How do we engage with other Council’s and not overstep our authority?
4. Prioritize issues

Check-out

Fiscal Management & Organizational Effectiveness Council Meeting Notes • [Wednesday, January 21st – 3:15 pm – 4:45 pm]