



**HRS PLANNING COUNCIL**  
**Minutes**

**April 15, 2008**

The meeting of the Human Resource Services Planning Council was held on Tuesday, April 15, 2008, in room A-1C. The meeting was called to order by John Tortarolo at 4:06 p.m.

**Roll Call**

Members Present: Debbie Allen, Shawna Hearn, Kelley Hudson-MacIsaac, Sue Norton, Craig Thompson

Members Absent: John Tortarolo, Chris Wick

Recorder: Shawna Hearn

I. Approval of Minutes from April 1, 2008

It was moved and seconded that the minutes from the April 1, 2008 meeting be approved.

II. 2007-2008 Projects

- EEO Plan (First Reading)

The committee asked questions, discussed and made minor edits to the Plan. Debbie Allen asked the committee what their general thoughts about the plan were. The challenges are going to be how to implement the plan since some of the goals are lofty and may not be realistic. At this time we need to ensure that adverse impact does not occur.

The Plan will be discussed further at the next meeting. The EEO Committee will have their first reading at their April 1, 2008 meeting. The questions asked at this meeting will be provided to Karen Robinson for clarification.

III. Standing Reports

EEO

The committee was reminded of the EEO Diversity Event scheduled for April 17, 2008 at 5:00pm in the Student Union.

IV. Other

Sue Norton indicated that she will be unavailable to attend the next meeting April 15, 2008.

V. Adjournment

The meeting was adjourned at 4:52 p.m.