Date : **September 30, 2011** Venue : Library

Attendees: Andy Johnson, Forrest Towne, Spike Magelssen, Brigit Hemmer Minutes Taken By : Brigit

Issues	Ву	Discussion & Decision	Responsible	Deadline
Verified Chair/Recorder	All	Spike has been on this committee before and has agreed to chair this committee Forrest will remain official recorder and Brigit will compile Agenda and minutes and submit to Forrest for approval.		
Events Calendar	Spike	Reports that there is a calendar function on our website that has the events Mariann puts on there. Can download information right into our personal calendars if we want to. Still like Campus Crier idea. Will continue to explore.		
Heritage Week	Andy	Andy said it was very nice and he was unable to make jewelry piece due to need for open flame and was not able to do that due to safety issues and request from		
Montana Day	Brigit	Date is November 8 th (1889 for statehood). Various ideas discussed about how to celebrate • Could have fair in SUB with displays • Diplays could be manned or not • Could have dancers, speakers • Could have a display in the library • Times? (all day or a few hours) • Date is 5 weeks away	Forrest to talk with Will at Library Spike to talk with Danny regarding SUB availability, and will contact Black Powder Club	10/14/11
		Will figure out what people could come together to help this happen	Brigit to see what Nursing Dept could do.	

Perspectives on Cultures Proposal	Forrest	Received email from Darlene S. to consider a proposal for class. We are unclear as to whether they want us to request funding from the foundation to cover the costs or just to support the idea for the class.	Spike to talk with Danny regarding this class and what exactly is needed from us	
		If it's support that is needed, we agree to provide that.	Spike or Forrest to take to Faculty Senate Leadership to see if there is anything we need to do with this proposal	
Next Meeting	All	10/14/11 – follow up on Montana Day ideas		9/30/11

C:	
Signature of Attendees:_	