

Operational Affairs Committee

Meeting Minutes

Friday, February 23, 2024

9:00 am

Owl Cove

Members:

Anderson, Terri	Faculty Chair
Forbes, Audrey	Staff - Present
Knox, Laura	Faculty - Present
Swanson, Paul	Faculty - Present
Malloy, Denise	Faculty - Present
Ellis, Carolyn	Staff - Present
Robbins, Nickey	Staff -
Crunkleton, Kenny	Staff -
Frencl, Danielle	Student Representative - Present

Guests:

Eddie Dry

Laura Yarbrough

Faelan Burr

- I. Meeting was called to order by Laura Knox for Chairman Anderson.
- II. Approve minutes from the January 2024 meeting.
 - A. After review of the minutes there were no corrections.
 - B. Paul Swanson made a motion to approve the minutes seconded by Eddie Dry. The minutes were approved.
- III. Laura Yarbrough introduced the new student member of the Operational Affairs Committee, Danielle Frencl.
- IV. Owl Cove Workgroup Update
 - A. Faelan Burr has been working on the register program to include students being able to use a card to pay for items in the Owl Cove.

The cards are now working at the register, however Waynna Dockins still has her part to do in accounting.
 - B. Students will be able to budget their financial aid and put aid monies on their card for food.
- V. Denise Malloy asked about the progress on having the University's own Bookstore. Laura Yarbrough advised that it will probably be at least another year before that will happen.
- VI. The next meeting will be scheduled by the Chairman and she will email the committee members the date, time and place. Meeting adjourned