

**Steering Committee Meeting**  
**November 5, 2019**  
**3:30pm**  
**206 Samford Hall**

Present: Nedret Billor-Chair; Emmet Winn, Bob Norton, Greg Schmidt-Secretary Elect, Don Mulvaney-Chair Elect, Michael Tillson, Mike Baginski, Bill Hardgrave, Adrienne Wilson-Secretary, Jung Won Hur

Absent: Jared Russell

Minutes from the Steering Committee Meeting of [October 8, 2019](#)-Approved.

**Strategic Budget Initiative**

Presenter: Kelli Shomaker, VP for Business and Finance, CFO

- Power Point Presentation
- FY21 Budget/5th year under initiative
- History of the Model: Guiding Principles, Timeline from 2013 through 2020
- Explanation of revenues and expenses
- Committee requested the creation of an additional slide for the presentation describing impact of the Strategic Plan and Budget

**Changes in Health Insurance Plan**

Presenter: Ann Shore

- Power Point Presentation
- 2020 Benefits
- Open Enrollment: November 1-December 2
- Online Enrollment-select 2020 benefits via AU Access
- Health Plan Design Changes
- Committee requested the addition of information on WageWorks to track Flexible Spending Accounts
- Additional Insurance Products
- Retirement Plans
- AU Benefits Fair: November 14 at the Coliseum
- Healthy Tigers

**Selling Alcohol in the Stadium**

Presenter: Evin Beck

- Discussion on selling alcohol in the stadium beginning with the 2020 season.
- For Senate discussion and feedback
- Committee requested a Power Point Presentation to include a timeline, rules, preliminary research on other SEC institutions that have implemented this, explanation of the revenue going back into the stadium
- 

**Discovery Tool**

Presenters: Nadine Ellero and Toni Carter, Libraries

- Power Point Presentation
- Discovery Tool="Single Search for Almost Everything"
- EBSCO Discovery service is AU Libraries choice
- Compare and contrast with library catalogue
- Benefits to students
- Discovery webpage-explanation of features

**Other Business:**

- Agenda for Senate Meeting on 11/12/19 approved.
- Nomination Committee comments-send information via email
- Meeting with BOT *pro tempore* Wayne Smith and Nedret Billor being planned.
- January meeting agenda is set
- Request for ideas for February meeting
- Ask Provost about service recognition
- Bob Norton-concern about use of golf carts on the city's streets.

**Adjourned:** 4:50pm

Respectfully submitted,

Adrienne Wilson  
Senate Secretary