

PSAC Minutes 03.09.04

Welcome

Drew Weidman

Present

Cindy Stokes, Lori Drake, Vicki Gorrell, Shelley Henson, Woodie Slaughter, Drew Weidman, Nancy Collinwood, Ron Jensen

Action Items

- Nancy will write an email for us to send to constituents about neighborhood caucuses
- Marsha will send hard copy of nomination form to PSAC members
- Cindy will check with Dane to see if he can go to the UHESA meeting April 7

Discussion

- I. Medical Benefits: a decision should be made in the next week-10 days
- II. Legislative Budget:
 - Funded 1% salary increase plus one time bonus in December.
 - Funded 5% of medical benefits cost increase (out of 15%)
 - O/M for Davis campus didn't get funded
 - 3% tuition increase approved for 1st tier tuition
 - 7% tuition increase approved for 2nd tier
 - Funded Swensen Gym
- III. Neighborhood caucuses are March 23rd. Encourage Weber employees to participate.
- IV. Nominations and elections for PSAC next year: Marsha, Lori, Nancy, Ron will be leaving...4 slots will be open. Nominations need to be sent out in May
- V. All PSAC members were invited to the UR Knowledge Fair
- VI. Spring Break Training is coming up, members encouraged to take advantage of it
- VII. UHESA meeting April 7, we need a representative

Motion to Adjourn

Woody Slaughter

Seconded by

Lori Drake