

## PSAC Minutes 04.13.2004

### Welcome

Drew Weidman

### Present

Drew Weidman, Marsha Richter, Gloria Perez-Jensen, Teri Wood-Slaughter, Shelley Henson, Ron Jensen, Nancy Collinwood, Vicki Gorrell, Norm Tarbox

### Action Items

- Marsha will send out Election nomination letter
- Nancy and Shelley will explore whether election voting can be done online this year
- Woodie will help Marsha contact election nominees

### Discussion

- I. Minutes Corrected and approved
  
- II. Parking Issues- (Norm Tarbox). There will be a rate increase in parking passes in 2005.
  - a. "A" passes will go from \$65 to \$75
  - b. "W" passes will go from \$40 to \$48
  - c. These increases will generate \$75,000, ½ the cost of ED Pass
  - d. Other ½ of ED Pass cost will come from institutional subsidy
  - e. Rates can be tax sheltered
  - f. Davis campus parking: Davis parking lot will become a "W" lot. May run a shuttle van from Davis campus to Ogden campus starting in September. Student fees will help with that
  - g. Dee Events center parking passes will not be required this year. The students accepted a lot (fees increases, etc.) this year and so backed off of requiring them to buy a pass to park in the Dee Events center. However, eventually, parking passes will be required in the Dee Events center.
  - h. Drew asked Norm to have Automotive stop handing out A3 passes free to visitors and guests.
  
- III. Pay Increase, Medical Benefits
  - a. Feedback has been universally positive regarding medical benefits and pay increases.
  - b. PC was sensitive to difficulty of issue. They were aggressive about the pay increase for faculty and staff. Lots of pieces had to fit into place to make it happen.
  - c. The pay increase could not have happened without student support.
  - d. The medical insurance rates are on a 1 year contract. Will be renegotiated year by year.
  - e. Competition between EMIA and Altius will be good for WSU campus this year.
  - f. Will continue to pursue the best deal for WSU campus.
  - g. Drew Weidman has represented PSAC well on the Medical Benefits Committee
  - h. Open Enrollment- if employees do not choose otherwise through open enrollment, they will be signed up for EMIA.
  - i. All premiums will be sheltered unless otherwise requested by the employee.
  - j. Double check to see if dependents are correct because this information was loaded from EMIA's database.
  - k. Flex spending receipts must be itemized and specific.

- IV. Elections
  - a. There will be 4 openings
  - b. Marsha will send out the nomination letter in both hard copy and via email.
  - c. There was discussion regarding whether the voting will be done online, and it was determined that the initial letter would go out via hard copy and email, but Nancy would explore how we could have the voting be online. She will contact Dave Taylor to see if and how the student elections were conducted online. Shelley will help her.
  - d. Woodie will help Marsha contact nominees.
- V. Changes in Professional Staff were discussed. PSAC members were asked to contact new professional staff and remove former staff from email lists.
- VI. There were no WSU representatives at the last UHESA meeting due to schedule conflicts.
- VII. Crystal Crest is May 1. All were encouraged to attend.

Motion to Adjourn  
Teri Wood-Slaughter

Seconded by  
Shelley Henson