

PSAC Minutes

January 11, 2005

Welcome

Cindy Stokes

Present

Jennifer Evans, Bob King, Cindy Palumbo, Tim Ruden, Teri Wood-Slaughter, Drew Weidman, Fran Zedney

Excused

Vicki Gorrell, Dane LeBlanc

Approval of Minutes from December 14, 2004

Cindy Palumbo motioned, Teri Wood-Slaughter seconded

Action Items

- Tim Ruden will send committee members an email if they have new hires to add to their email distribution lists
- Cindy Stokes will work with Candy Busby on a thank you note to President Millner for the extra personal holiday in 2004.

Discussion

- I. Committee discussed the information presented from Jennifer Evans about a possible UHESA day at the capital. So far, nothing has been received from Butch at SLCC or Dave Beuhler. It was mentioned by Brad Mortensen that this year the capital is crazy and there will be no rotunda or capital steps where a large group can gather. The committee agreed that unless a really well planned day came forth we were not going to participate. If the committee has strong feelings for specific issues (such as salary), information will be given to President Millner to represent us on February 2, 2005 at the Higher Ed Day on the Hill.
- II. The committee expressed how grateful they were for the extra personal holiday over the Christmas Break and has decided to send a thank you note to President Millner. CSAC will be included.
- III. There was a small discussion about the newsletter recently sent out by CSAC. The medium and communication is nice, however PSAC does not feel there are any significant issues that warrant a PSAC newsletter at this time.
- IV. It was announced/confirmed that PSAC does have a \$1,600 budget for the 2004-2005 academic year.
- V. Several committee members reported on Graduation and the ability to 'work' the ceremony. It was mentioned all professional staff, where possible, should volunteer to work graduation. Staff can see the benefit of hard work as shown by the smiles on the faces of graduates. Graduation Day reminds employees 'why we are here at Weber.'

Moved to Adjourn

Tim Ruden motioned, Teri Wood-Slaughter seconded