

PSAC Minutes

April 12, 2005

Welcome

Cindy Stokes

Present

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

Approval of Minutes from February 8, 2005

Bob King motioned, Cindy Palumbo seconded

Action Items

- Tim Ruden and Jennifer Evans will work to put the election ballot online for all professional staff.
- Cindy Stokes will send an email to professional staff announcing the opening of voting. Voting to be completed by May 6, 2005.
- Jennifer Evans will update website to reflect the room change for the monthly meetings.
- Tim Ruden will check with athletics to see if staff members can purchase \$2.00 tickets for family/guests to the staff football day.

Discussion

- I. Nominations for PSAC 2005-06 were reviewed. There were 12 professional staff who received nominations. Four were not qualified due to lack of position openings in the area of constituents they serve. Five others declined their nomination. Three individuals will run in the election unopposed: Ryan Bouwhuis, Jose Gomez and Clayton Oyler. The election will be held online this year and will be open until May 6, 2005. Professional employees will receive an email with directions on how to place their vote on the PSAC website.
- II. Discussion was held regarding an amendment to the bylaws regarding elections. The proposed amendment would allow the current PSAC committee to simply appoint new members if they are running unopposed. This issue is being tabled until after 2005-06 elections.
- III. PSAC will go ahead with a 'staff' day at a fall football game in conjunction with CSAC. The committee chose September 24, 2005, which is the home game against N. Arizona and will most likely be an evening game. Cindy Stokes will contact CSAC for their participation. It was discussed we could work with Becky Thompson in Alumni to order a 'trinket' for everyone in attendance. Cost will be \$2.00 per staff member. Tim Ruden will verify whether \$2.00 tickets can also be purchased for families and guests of staff.
- IV. Discussion was held about year-end activities for PSAC. Bob King will work on ordering the plaques for the outgoing members and will also schedule a location for the luncheon in July. The committee suggested Ruby River.
- V. Meetings will be held in the new Lampros Board Room in MA beginning May 10, 2005.

Moved to Adjourn

Jennifer Evans motioned, Tim Ruden seconded