

PSAC Minutes

May 10, 2005

Welcome

Cindy Stokes

Present

Jennifer Evans, Bob King, Dane LeBlanc, Cindy Palumbo, Teri Wood-Slaughter, Cindy Stokes, Drew Weidman

Excused

Vicki Gorrell, Tim Ruden, Fran Zedney

Approval of Minutes from April 12, 2005

Bob King motioned, Cindy Palumbo seconded

Action Items

- Jennifer Evans will draft a proposal for an amendment to the bylaws dealing with candidates running unopposed.

Discussion

- I. Election results for 2005-06 were reviewed. Three individuals were unanimously elected: Ryan Bouwhuis, Jose Gomez and Clayton Oyler. It was discussed and approved that all future elections will be held online. Cindy Stokes will contact the new members to notify them and invite them to the summer luncheon.
- 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. Jennifer Evans will bring sample amendments to the next meeting for the committee to select one. The selection will then be sent to constituents for voting. Looking at putting the amendment in Section IV of the bylaws as a separate paragraph.
- 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. Lynell Gardner mentioned to Cindy they will have a tent set-up at that game and Chartwell's will be available. We'll check into pricing for staff to enjoy a meal before the game.
- IV. The year-end luncheon will be held at Ruby River on July 12th from Noon until 2 p.m. Bob King is taking care of arrangements. Cindy Stokes will invite new committee members. Bob is working on getting plaques for outgoing members. Jennifer Evans will bring voting ballots for 2005-2006 positions of Recorder and Vice-Chair.
- V. Bob King gave the committee an overview of how to use the Lampros Board Room technology.

Moved to Adjourn

Jennifer Evans motioned, Bob King seconded