

PSAC Minutes

June 14, 2005

Welcome

Bob King

Present

Jennifer Evans, Vicki Gorrell, Bob King, Cindy Palumbo, Tim Ruden, Drew Weidman, Fran Zedney

Excused

Cindy Stokes

Absent

Dane LeBlanc, Teri Wood-Slaughter

Approval of Minutes from May 10, 2005

One correction to remove Fran Zedney from 'present' to 'excused.'

Jennifer Evans motioned, Tim Ruden seconded

Action Items

- Bob King will check with Marsha regarding the PSAC budget.
- Tim Ruden will check on the cost of meal from Chartwell's at Staff Football Day.
- Tim Ruden will update website with voting form for new amendment.

Discussion

- I. 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. The committee unanimously voted upon the following amendment proposed for Section IV of the bylaws as a separate paragraph:
"Unopposed candidates will not be placed on the ballot. If a candidate is running unopposed, he or she must achieve a 50% vote of confidence from the current committee in order to be elected to office."
Tim Ruden will work on updating the website with the wording of the new amendment. An email will then be sent to our constituents for voting on the amendment.
- II. Additional discussion was held around the PSAC 'staff' day at a fall football game. The committee chose September 24, 2005, which is the home game against N. Arizona and will most likely be an evening game. Cost will be \$2.00 per staff member. Family members and friends may also purchase tickets for \$2.00 each. A tent and Chartwell's will also be available. We will get pricing information to offer food to staff for an additional charge. Money for tickets needs to be given to Tim Ruden (or any PSAC committee member) by September 16th. Tim will deposit money at cashiers on Monday the 19th. The tickets will then be distributed at the game by PSAC committee members. The committee would like to get printed T-shirts so staff members will be able to locate a PSAC committee member at the game. All committee members, if possible, will come work the game. Duties include handing out tickets to those who have paid, directing staff to the food tables, handing out trinkets, etc.
- III. Discuss was held regarding the \$1,600 PSAC budget. Bob King will check with Marsha to see if funds carry over from year to year or are lost if not used. The committee would like to use some of the funds to purchase trinkets for those attending the staff football day and also t-shirts for the committee. It was mentioned PSAC should purchase shirt each year.
- IV. Announcements...July 17th will be the annual fireworks and July 21st the annual picnic.
- V. It was announced/reminded that PSAC and CSAC chairs will serve on the University Planning Council by default of position.

Moved to Adjourn

Cindy Palumbo motioned, Tim Ruden seconded