

PSAC Minutes

July 12, 2005

Welcome

Cindy Stokes

Present

Ryan Bouwhuis, Jennifer Evans, Jose Gomez, Vicki Gorrell, Bob King, Dane LeBlanc, Clayton Oyler, Cindy Palumbo, Tim Ruden, Cindy Stokes, Drew Weidman, Teri Wood-Slaughter, Fran Zedney

Approval of Minutes from June 14, 2005

Tim Ruden motioned, Jennifer Evans seconded

Action Items

- Bob King will check on getting T-shirts for the PSAC committee to wear at the Staff Football Day.
- Tim Ruden will check on the cost of meal from Chartwell's at Staff Football Day.
- Jennifer Evans will create wording for voting page for the new amendment.
- Tim Ruden will update website with voting form for new amendment.
- Bob King will send email to constituents announcing the voting for the amendment.

Discussion

- I. Cindy Stokes turned the 'gavel' over to Bob King. Cindy presented a card to Jennifer as a token of appreciation for her service as Recorder for 2004-05.
- II. New PSAC committee members were welcomed to the committee. Introductions were made of all committee members. Cindy Stokes will give her PSAC folder to Ryan Bouwhuis. Teri Wood-Slaughter will give her PSAC folder to Jose Gomez. Drew Weidman will give his folder to Clayton Oyler.
- III. Bob gave a report of our budget. We should be fine to order trinkets for the football game since it will be for all STAFF members of which the committee represents. We are also fine in ordering T-shirts for the committee members.
- IV. Voting on the amendment to the bylaws will now go to our constituents. Jennifer Evans will put together the exact wording for the web page voting form and send to Tim. Tim will update the website to capture the votes. Bob King will send an email to all professional staff announcing the opening of the voting period.
- V. The committee will look into getting T-shirts to wear at the Staff Football Day so employees will be able to recognize us to pick-up their tickets. Food will be offered and Tim will check on the price. The committee will use the next meeting to pick out a trinket to be handed out at the game. Staff will pay the \$2 per person to any PSAC committee member. Funds will be given to Tim and deposited with the cashier's by Wednesday before the game. PSAC committee members will attend the game to greet staff, hand out trinkets and tickets. It was agreed on that all PSAC committee members will get the same exact email verbiage to send to our constituents to advertise the staff football day.
- VI. Nominations were held for a new Vice-chair and Recorder for 2005-06. Jennifer Evans was nominated and unanimously voted in as Vice-chair. Tim Ruden was nominated and unanimously voted in as Recorder. They will both serve, along with Bob King, for the year 2005-06.
- VII. Next meeting will be held August 9th at 2:00 in the MA Board Room.

Moved to Adjourn

Tim Ruden motioned, Cindy Palumbo seconded