

PSAC Meeting: August 9, 2005

Present:

Ryan Bouwhuis

Jennifer Evans

Jose Gomez

Bob King

Clayton Oyler

Cindy Palumbo

1. Review of WSU Personnel Changes Report
2. Minutes were approved from July meeting
3. UHESA Report - Jennifer Evans

A report was given by Jennifer on the UHESA Conference. She will forward the meeting notes, changes in the charter, by-lays etc. Some of the items discussed were:

 - a. Cost of membership \$150.00. Give two voting privileges (one for PSAC and one for CSAC). Previous membership collections will be waived.
 - b. Jennifer has been elected secretary for the UHESA executive council.
 - c. Need to update institutional information by October 31st.
 - d. We (WSU) will host the next conference (August 2006).
 - e. Each institution needs to forward two names to the following committees: Public Relations & Legislative Issues.
 - f. The top four initiatives being discussed are:
 1. Maintain institutional control over benefits
 2. Implement a standard COLA rate match with salaries
 3. Balance staffing needs with the growth of students
 4. Implement O&M funding for existing buildings
 - g. The above initiatives will be discussed with each institutional presidents for feedback and awareness.
 - h. If there are other issues we need to bring them forward.
 - i. Legislative day will be organized.
4. Staff Football Day – Bob King for Tim Ruden
 - a. Cost of meals will be approximately \$10
Question: What is the meal?
 - b. Link to sign up is ready
 - c. We need to get letter and invitations completed and sent to our particular constituencies.
 - d. Trinkets: 50 is typical minimum order.
 1. Talk to Alumni in collaborating?
5. Bylaws Amendment – Bob King
 - a. Bob will send out the email to each committee member to send to constituents.

- b. An events bulletin will also be sent by Bob.
 - c. A 30 day limit was suggested.
 - e. A follow-up email was also suggested to come from each committee member.
6. PSAC Notebooks – Bob King
- a. Everyone has there notebook but Jose Gomez.
 - b. Jose will get the notebook.
7. New Business – Bob King
- a. We should incorporate information/collaboration from CSAC
 - 1. Perhaps have a member come to our meeting and vice versa
 - 2. Perhaps an email exchange could happen
 - 3. Perhaps the to committee chairs could just meet
8. Next Meeting Agenda - Committee
- a. Finish Staff Football Day
 - b. T-Shirts for committee
 - c. Brainstorm on how to improve interest and participation in PSAC