

PSAC Meeting Minutes
October 11, 2005

Present: Bob King, Jennifer Evans, Ryan Bouwhuis, Cindy Palumbo, Clayton Oyler, Tim Ruden, Fran Zedney, Vicki Gorrell
Excused: Dane LeBlanc, Jose Gomez

1. Approval of minutes from September meeting. Moved by Cindy, seconded by Jennifer.
2. PSAC survey was discussed. Committee members are going to come up with survey questions, send to Tim to compile for next meeting. Appears SNAP software will not work well for our survey. We will most likely do the survey electronically.
3. Discussion of new employee welcome gifts from PSAC. It was suggested that the welcome could be as simple as an e-mail. Idea of getting together with CSAC was brought up. Decided to make a group e-mail welcome from PSAC chair each month. Tim will send list to Bob.
4. Extra winter break paid time off. We are looking into extra time off during winter break. PSAC has not been involved requesting this in the past. Jennifer indicated that UHESA wants to discuss the issue of extra paid time off. Vicki indicated that President's Council discusses this issue, and that she can bring it up at the next meeting.
5. Jennifer reported on the latest UHESA meeting. The issues included overtime pay – staff members being called in after hours and weeks that include a holiday. May need to look at exempt vs. non-exempt status for this issue. Jennifer distributed the UHESA letter to the presidents as well as some facts pertaining to parking issues at the various institutions. The next meeting is Oct. 12 at 1 PM. We are invited to listen to the conference call.
6. Next month's meeting will be in Student Services building.
7. Meeting adjourned.