

PSAC Meeting Minutes
November 8, 2005

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

1. Approval of minutes from October meeting. Moved by Jennifer, seconded by Cindy.
2. UHESA information. Copy of letter to legislators was presented. UHESA would like us to send the letter to our legislators. Jennifer informed us that Brad Mortensen suggested that a better method would be for us to get to know our legislators by making contact with them before we send them anything. A contact list was provided. Our task is to try to make contact with our individual representative, and encourage our constituents to do the same. The letter will be posted on the PSAC website.

Legislator day is Thursday February 2, from 10 AM to Noon. We will likely send a group to meet with them.

Next UHESA meetings are Nov. 9 and Dec. 4.

3. Extra winter break paid time off. Vicki brought the issue up in President's council. She indicated the response was positive, and it will probably be a floating day off during winter break.
4. PSAC survey. Question was brought up: What do we do as a committee? Discussion about how our committee can become more proactive rather than reactive. Discussed ways of how to get more ideas from our constituents, become more involved with them. Suggestions included did you know e-mails, meet the committee functions, encouraging people to run for the committee, etc.

Vicki was asked to bring the results from the staff satisfaction survey that was done last year.

The Dixon award is now going to be two awards, one for faculty, and one for staff. Discussed having a higher PSAC profile at the staff recognition banquet.

Discussion about how our committee could give back. Possibilities include scholarships, book money, possibly for a staff member or child of a staff member who is going to school at WSU. Decided to table the issue, and bring back more ideas next meeting.

6. Donated vacation hours. Came out in the bulletin. Deadline has passed.
7. Mileage reimbursement funding. Jose indicated the state has changed how much money is given per mile. Ryan will check into this.
8. Meeting adjourned. Moved by Jennifer, seconded by Tim.