

PSAC Meeting Minutes
April 11, 2006

Present: Bob King, Jennifer Evans, Ryan Bouwhuis, Kathy Edwards, Vicki Gorrell, Clayton Oyler, Cindy Palumbo, Fran Zedney, Tim Ruden

1. Approval of minutes from March 14 meeting. Jennifer motion to approve, Tim second.
2. Supplemental Pay. Committee asked Vicki to bring Professional Staff supplemental pay policy to President's council for discussion. Concern is fairness of policy. Cindy brought up a concern about lack of representation/committee on salary for Professional Staff members. Decided to review bylaws and purpose/direction of PSAC during next meeting.
3. PSAC elections. Elections will be on-line only. Tim will post ballot on line. Will ask Sara Petty for help to link ballot to faculty/staff portal for voting security.
4. UHESA. Thank you notes were sent out for salary efforts.

UHESA would like to have a "combined" economic impact statement for salary next year, not individual institution statements. The format will be discussed at the next meeting.

Conference will be held August 9 and 10 at Weber State. It would be nice to get as many people as possible involved. There will be meetings for 2 days for approximately 25-40 people. Jennifer is looking into possible meeting places, including the Alumni Center. Jennifer is also trying to schedule motivational speakers for each day. Suggestions are welcome.

5. July luncheon. Scheduled for Tuesday, July 11, somewhere around noon, possibly 11:30 AM. Place yet to be determined, Olive Garden was suggested.
6. Service awards. Discussion about policy or lack of one to recognize service time for employees returning to employment after period of absence. Cindy will check with HR about how this is handled.
7. Adjournment. Clayton motioned, Tim seconded.