Professional Staff Association
Senate Meeting Notes
April 14, 2010
Alexander, Student Union Building

In Attendance:
Sari Byerly, Mandy Nelson, Pat Pyke, Mike Reed, Alain Rodrigue, Kathleen Tuck, Melissa Wintrow, Kimberly Woodings

Absent: Bill English and Beth Oppenheimer

I. Call to Order and Opening Activity
   • Melissa called the meeting to order at 10:35 am
   • Steve Marzolf from the Registrar’s Office joined the meeting so introductions were made.

II. Review and Approval of Minutes
   • Kathleen motioned to approve the minutes with a correction to the spelling of Lynn Lubamersky’s name. Sari seconded the motion and the senate voted unanimously to approve the March 24th meeting minutes.

III. Treasurer’s Report
   • Mike reported that the appropriated account balance is now $0. The local account has a balance of $5,289.21. The plaque and staff week will be paid for out of the local account.

IV. Committee Outreach Chair: Kimberly’s report
   • Kimberly reported that the Affirmative Action committee is reviewing the complaint procedures under the Anti-harassment and the Nondiscrimination Policies.
   • Volunteer Committee –
     o Into the Streets is this Saturday at 9 am. Meet in the Simplot Ballroom. There are about 20 projects.
     o Looking at creating a Google Group that professional staff could subscribe to in order to see volunteer opportunities.
     o Will know later this month the set date each month for Greenbelt clean-up.
     o Trying to find a way to include an activity into staff week that is fun. Looking at possibly doing a food drive or putting together boxes for soldiers, etc…
   • Social Committee –
     o Kathleen gave an update on Staff Week.
       1. The proposed theme of Boise State’s Got Talent needs adjustment due to licensure with America’s Got Talent.
       2. T-shirt design contest is under way.
       3. Schedule is being finalized.
   • Networking Committee is now the Engagement Committee
Hosting Bronco Primetime on April 15th from 4-6 pm. Pat will take flyers for Into the Streets and remind folks to nominate.

V. Old Business

- Spring Luncheon
  - Alain reported that Heather Carlson is working on the invitation. Doing a postcard and email. Mandy will send the email when finalized.
  - Theme is “Day off”
  - Melissa is hoping to give a review of the Senate accomplishments this year.
  - All senate members need to arrive by 11.
- Review of Dan Timberlake’s presentation. Melissa would like to table until June.
- Elections – Bill is collecting nominations.
- Benefits fair May 5th. Mike will let us use an iPad to show the slideshow from the website. We will have a bowl of candy and a drawing for free T-shirts as well.

VI. New Business

- Emeritus status for Viola Bowman – Mandy motioned to approve the packet. Sari seconded the motion and the senate voted unanimously to approve.
- Discussion on recommendations for Internal Policy for financial crisis
  - Want to be sure that work load reduction is visible
  - Health benefits should not be affected by furlough

VII. Announcements

- Next Professional Staff Senate meeting will be the May 6th luncheon.
- June 9th will be a transition meeting of outgoing and incoming members.

VIII. Adjournment

- The meeting was adjourned at 12:02 p.m.