Meeting Agenda
May 24, 2017
12:00 p.m.
SUB, Alexander Room

Members in attendance: Katie Thomas, Tana Monroe, Rob Litterell, Moriah O’Kelly, Jared Cox, Fatima Cornwall, Matt Lundgren, Rebecca Young, Lindsay Harke, Charity Strong, Daniel Gold, Kori Smith, Ben King, Erin Colburn.

Absent: Kimber Shaw, Maria Mabbutt, Aaron Culver

1. Call to order – 12:00 PM

2. Minutes - April minutes review/approval – Approved

3. Treasurer’s Report - Budget updates – Rebecca Young
   Current Balance of 733.01. Discussion about purchasing a new vinyl sign. Potential to spend on a table cover, and prizes for next year? Katie Thomas inquiry. Purchase needs to be in by May 26th.

4. Old Business
   TIAA/PERSI meeting briefing and next steps- Daniel - Recap about the discussion and history = Investigation for Professional and Faculty to being offered PERSI. Reasons no PERSI - Portability and the privatization. Faculty Senate subcommittee. Previously voted for investigation of support. Met with PERSI. “Update” – Ruffled feathers with SBE, restructure. Cost of doing an analysis. 20,000 and 50,000 would have to be funded by something other than PERSI.
   Committee updates - networking, volunteer, others - Discussion about Senator being a member of each of the committees. History and background about what we did this year and where to go with the following year.
   Volunteer committee – Staff week meeting, brainstorming – large/small events?
   a) Examples: military care packages, glass recycling place, rake up Boise, greenbelt.
b) Blood Drive Update – July 19th Blood Drive to be scheduled – logistics
c) Looking for some more larger events.

Networking committee – Plan ready for fall

University committees –
- Marketing and website status – Erin
- Brochures – updated – new employee list,
- Website to be almost done by the end of the month

Staff week debrief - notes for next year
- Scavenger hunt – Good, bad and ugly.
- Bowling
- Leftover prizes? Drawing?
- Random selection – parking and the extra prizes

Fall appreciation luncheon - BroncoShop donation
- Possibly doing 50% off of the bookstore with the certificates.
- Announcement of no mugs next year at this year’s luncheon

Handbook - next “working Wed”
- Katie’s end of year goal

5. New Business
Officer transition
PSASenate email
Trello
- Discussion about Trello Board – google drive

New meeting schedule
Overview of senate roles updates of this year
Discussion about the future of PSA
Handbook updates will help to dictated.
Emeritus process
Updates, emeritus votes

6. Adjorn – 1pm