Meeting Minutes
July 18, 2017
12:00 p.m.
SUB, Alexander Room

In attendance: Rob Littrell, Tana Monroe, Ben King, Linsey Hartke, Fatima Cornwall, Moriah O’ Kelley, Erin Colburn, Daniel Gold
Special Guest: Sunny Wallace
Absent: Charity Strong, Jared Cox, Katie Thomas, Maria Mabbutt

1. Call to order 12:01pm

2. Minutes - June minutes review/approval - Minutes Approved

3. Treasurer’s Report - Aaron Culver
   a. Update as of previous month last fiscal year 493.00
   b. Aaron will check with Katie and see that we cancelled the banner and signage.
   c. Worked out overcharges
   d. Start talking about budget for Fall luncheon

4. Old Business
   a. Committee updates - Daniel - need to find out if there is a central place for committee inactivity/activity. Think about committees and add to the list.
      i. Outreach started. PSA versus Senate member type committee member need
      ii. Rob Littrell - Building naming committee offered
      iii. Ask Katie about Marketing and Volunteer committee chairs
   b. Marketing and website status - Erin
   c. Staff week write up - Katie postpone to next meeting
   d. Handbook updating - Katie - postpone to next meeting
   e. Archives - Rob discussion about when to go over - November?

5. New Business
   a. Pro Staff Grievance and Appeals policy - Sunny Wallace
      i. Policy director, discuss of vetting policies with PSA. New policy Policy 7320. Now a stand alone policy. Common policy that we might use. Sunny, requested questions or comments of our group. Policy is not related to harassment as an example.
ii. Discussion of what this policy really is
iii. Discussion how this is different from one university or another in the State - Daniel’s research
iv. Consider looking for more protections in the “due process”
v. Sunny will go and check into other types of policy at other institutions and find solutions.

b. Fall luncheon sub-committee - Katie will put it together - Will reach out to ACE and HR in August.

6. Other
   a.

7. Adjournment 12:50 pm