Meeting Minutes
August 17th, 2018
11:00 p.m.
Trueblood Room in SUB

In Attendance – Current Senate members: Daniel Gold, Charity Strong, Erin Colburn, 18-19 Senate Guests: Chelsea Avery, Dalton Roth, Francisco Salinas, Zab Biason

Special Guests:

Absent: Jared Cox, Katie Thomas, Rob Littrell, Tana Monroe, Aaron Culver, Linsey Hartke, Ben King, Linsey Hartke, Moriah O’Kelley, Ilene McEnroe, Abel Johnson

1. Call to order on 11:05 AM
2. Minutes - Review and approval
   a. No quorum established
   b. Did not vote. Need to vote on meeting minutes for April, May, and June.
   c. Zab will get on the website once those are approved.

3. Old Business
   a. Persi (Dan)
      i. Any questions about advocating the PERSI discussions or are there more questions about it.
      ii. Francisco asked if there might be some talking points in one sheet if we are asked questions to easily answer. FAQ
      iii. Investigate with HR with more info about the feedback that U of I made.
      iv. Chelsea asked whether the rule of 90 will still be in place if moved to PERSI.
      v. Looking for sample calculations on what is involved.
      vi. What about Temp to Permanent positions, how that affects the staff on PERSI.
   b. PSA Representation on Committee (Charity)
i. Made a list of all committees and some have no one in place currently for that committee.

ii. We need to assign these committees to PSA senators that no longer have someone in them.

iii. Someone needs to reach out to the people assigned to the committee and see if it is still active or not.

iv. Charity suggested sending out surveys to staff that might be interested in heading up a committee

v. Disability Advisory Group is now Inactive.

vi. Francisco signed up for the Academic Advisory Committee

vii. Kat Davis inquired about how people get their group on the list and was told that they will need to contact the Provost.

c. Welcoming new professional employees (Charity)
   i. Should work with faculty and ACE and maybe have a “Welcoming Coalition” and engage HR in the conversation as well.

   ii. Next step is to reach out to ACE and faculty this month

   iii. Put a survey to PSA before sending out to everyone.

4. New Business

a. Kat Davis - Talked about sustainability opportunities for the professional staff.
   i. Plastics with #3 through 7 used to be able to recycle but now China has stopped accepting them so as a whole the University has stopped taking them as well.

   ii. In the community, you can get a Hefty orange bag that will take #s 3 through 7 and turn them into diesel but you have to pay for the bags.

   iii. Recycling on campus: Sturdy plastics items only and no lids. If you can hear it crumple such as a plastic water bottle then it can’t recycle but Gatorade, Powerade, Soda cans, etc can recycle.
iv. Kat hosts “Let’s Talk” series and has conversations and discussions about sustainability on campus
v. Opportunities for the Boise State community - Usually will need 6 to 10 volunteers
   1. Idaho Botanical Gardens
   2. NCAA events
   3. Taco Bell Arena concerts
   4. River Clean up
   5. Contact Kat if anyone wants to volunteer for these events.
vi. Erin asked Kat if she has contacted Matt Lundgren about this and she has not.

b. Website Update (Erin)
   i. Erin went over the website and got it ready for the new web redesign coming up in the near future.
   ii. Talked about maybe posting agendas on the PSA site.
   iii. Zab asked if PSA has a social media accounts/coordinator and at this time there is no one.

5. Reports
   a. Treasurer - No Report

6. Date / Place of next meeting
   a. The next meeting is scheduled for September 21, 2018 at 11am. It will be held in the Student Union Building in the Bergquist Lounge.

7. Adjourned at 12:07 PM