

Professional Staff Committee

MINUTES

2/12/2009

FACE-TO-FACE

LOCATION	Student Union 222
TIME	12:00-1:30p
CHAIR	Stacey Carrillo
ATTENDEES	
NEXT MEETING	

Spring Meeting Schedule – 2nd Thurs. of Every Month

- a. February 12th SU 222
- b. March 12th SU 222
- c. April 9th SU 222
- d. May 7th SU 222
- e. June 11th SU 222

ANNOUNCEMENTS

- A. Guest: Bill Robinson speaking on behalf of the Campus Affairs Committee addressing the latest Faculty Senate charge for an ad hoc governance review committee.

AGENDA

- B. Approve Minutes for January – Minutes will be re-sent via email and put on next month's agenda for approval.
- C. Faculty Senate Joint Charge w/ CAC Stacey/Bill/Kathy
 - a. The focus of the original charge was brought about when there's a campus wide vote that only effect academic faculty there are more prostaff and our votes could have adverse consequences for academic faculty.
 - b. Many institutions have modified how the senate is structured to be more representative.
 - c. Should we create an ad-hoc committee to pursue issue of governance changes and who should serve?
 - d. See Joint Charge for answers to questions
- D. PSC Email Communication Stacey/Cate/Shellie
 - a. Survey results: Over 100 respondents about ½ have contacted their legislators.
 - b. New Budget Website: The website has many new resources for contacting legislators and assembly regarding budget issues.
 - c. Advocacy Ideas
 - i. Efforts should be focused on generating individual numbers contacting legislators not campus groups.
- E. Presidents Advisory Council (PAC) Stacey
 - a. Advocacy Efforts
 - b. Issues/Concerns to bring to meeting: Several concerns were brought up in responses to the survey
- F. PSC Sub-committee Updates

- a. Professional Staff Member of the Year Stacey
 - i. Stacey asked PAC to put this on their agenda to promote and encourage nominations from each area. Responses from that have been positive.
 - ii. President is still funding the award \$1000.
 - iii. New nominations forms are on website.
 - iv. Time line:
 - (1) 2/17 memo to campus about awards
 - (2) Weekly Email reminders
 - (3) March 13th, deadline for submissions
 - (4) March 23rd, sub-committee meets
 - (5) recognized award ceremony end of April

G. Review action items

H. Adjournment

ROUNDTABLE

I. Any updates/questions/concerns/ongoing communication

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Summary of Join Charge questions	Stacey	
January Minutes	Shellie	