



Meeting Minutes September 16, 2009

Our meeting began with a review of our Ground Rules followed by the Swearing In of Anna Fives as our District Executive President-Elect.

Bianca Rodriguez of Fitness and Wellness presented us with resistance bands and a handout showing us exercises to help keep our bodies loose during the day. She spent a few minutes demonstrating the techniques and allowing us to practice. She also announced the following activities:

- Maricopa Moves 6 at Kiwanis Park – February 20
- Maricopa Moves to the Mountain with Chancellor Glasper – November 7

Executive Officer Reports

PSA President – Deanna Pritchard

- Deanna and Stephen met with Al Crusoe, Vice Chancellor of HR to discuss dress codes. Managers can mandate a dress code with justification and written criteria.
- Deanna and Stephen continue meeting with Debbie Thompson regarding the Exigency Policy. The process has stalled some due to the Efficiency Study.
- Alvarez and Marsal continue with the Efficiency Study. An email account has been set up for comments, thoughts and suggestions. The email goes directly to A & M and not to District. Maricopa@alvarezandmarsal.com
- The All CPD process has begun and the Policy Groups are looking at areas with common verbiage that can be combined.

President Elect – Anna Fives

- The Summer Conference meeting will be held immediately after this meeting.

Policy Chair – Anita Dusek

- This is the year to make major revisions. We are looking at areas that are open to interpretation that can be made more specific. We are also looking at renumbering the manual.
- Last year a lawyer made suggestions that would strengthen our manual. We will attempt to implement some of them this year. This lawyer stated that we have a lot of good things in our manual.

Treasurer – Marcia Carlen

- The following account balances were reported:

- Checking: \$25,082.72
- Savings: \$14,607.51

Secretary – Scarlett Perry

- The quorum was not established. It is important for all campus Representatives to send their proxies if they are not able to attend the meeting. Voting on minutes will be postponed until next month.

Committee Reports

PEL and PSI have been suspended because they are a type of sabbatical.

Professional Growth

- We were given some funds for this fiscal year for tuition and/or activities.
- PSA members may apply for up to \$3,000 per year for tuition or activities.
- The application has been changed and is on the District PSA website now. The old application will not be accepted.
- If your department is requiring you to attend, then they should cover the cost.
- We need to attend the closest seminar possible. Travel will be monitored closely.
- The deadline to apply is the first Tuesday of the month.
- Those who attended classes or activities in Summer 1 will be grandfathered in under the new guidelines.

Diversity

- Meetings were put on hold due to the A & M study. We need a new Rep. for DAC. There is not a large time commitment. Generally only, 2 large meetings per year and smaller subgroups. Crystal Rodriguez volunteered. The group agreed for her to attend meetings until she can officially be elected.

EBAC

- 8 proposals submitted by networks were reviewed for medical. Prescription proposals are being reviewed now.
- A 7.4% increase is anticipated for the upcoming year.

Service

- It is important that we continue community service projects. Notify the Executive Board of campus events.

New Business

Internal Audit

- A committee has been established to conduct an audit of our account. The following members have volunteered: Sally Hervey, Elizabeth Buckton, Stephen Zipperer, Deanna Pritchard and Anna Fives.

Budget

- The budget could not be approved due to there not being a quorum. It will be postponed until the October meeting.

Higher Learning Commission

- Members of the Executive Board and meeting with the HLC on September 22 regarding a complaint they received on the Governing Board overstepping their authority.

Holiday Luncheon

- Hosted by GCC on December 2. The theme is "A Musical Holiday." GCC is selling Cerreta's Chocolate bars to raise funds for this event.

Coyotes Night

- This is an event for PSA and their families. We have reserved a section of seats for the February 13 game against the Dallas Stars. Tickets are \$21 each and includes a hot dog and soda. Scarlett will be sending out more information on how to register soon.

NAME *Executive Board	UNIT	POSITION
Tricia Phillips		PSD Representative
Crystal Rodriguez		PSD Representative
Mary Davison	PC	
Nellie Torres	PC	
Jake Cruza		Voting Representative
Donna Warner	DO	President
Joe Gonzales	PC	
Micaela Rios	PC	
Arlene Martinson	DO	
Anna Fives*	GC	President Elect
Anita Dusek*	MC	CPD
Stephen Zipperer*	DO	Past President
Marcia Gault	GC	
Romana Carpio	CG	Treasurer
Carol Maffuccio	RS	President Elect
Donna Owens		President
Marsha Nawrocki	RS	Treasurer
Nancy Epps-McNeil	PV	President Elect
Elizabeth Buckton	PV	President
Dennis Ellsworth	DO	Voting Representative
Dawna Kremin	GC	President
Sally Hervey	GC	Past President
Mary Sindel	GC	Voting Representative
Brigida Banfelder	GC	Treasurer
Deniece May	GC	Voting Representative
Darlene Hoeg +3		PSI Rep
Chris Hoeffler	SC	President Elect
Marianne McCullough	SC	PSI Rep
Marisol Chavez	MC	Secretary
Ontonio Ballard	MC	President
Monica Margaillan	MC	President
Mary Schwenck	MC	Treasurer
Shannon Ridgeway	MC	President Elect
Tanya Smith	MC	Voting Representative
Mary Elfgen	PC	