



Meeting Minutes – June 17, 2009 GCC Student Union

Our End of the Year Luncheon was highlighted by speakers Steve and Annette Economides, “America’s Cheapest Family.” Several success oriented worksheets were provided along with a 4-step process:

- Planning - Budgeting plans (cash envelopes for Food, Clothes, Recreation)
- Research - Buy used, keep your receipts
- Persistence - I will persist until I succeed, i.e., Emergency Medical, Travel, have funds if you are unemployed for 3-6 months, House repairs, Car replacement
- Attitude - “Yes, you can save,” “Be content where you are,” “Embrace frugal lifestyle,” “Smile,” “Always live within your means.”

PSA President Stephen Zipperer, called the meeting to order at 3:05 PM. Ground rules were posted and a quorum was established.

Executive Officer Reports

PSA President – Stephen Zipperer:

- The MOU to our document items was not approved at this time.
- Stephen has met with Debra Pearson and Randolph Lumm, Governing Board members.

CPD Chair - Anita Dusek

- CPD (Collaborative Policy Development). Voting will be on-line and open until June 18. New CPD Reps for 2009-10 are Donna Warner (DO) and Lynn Mary (PC).

Immediate Past-President – Chris Hoeffler

- Chris thanked everyone in attendance for the 7 years she has had the opportunity to be part of the Executive Board.

President Elect – Deanna Pritchard

- The Leadership Summit was held last week at District and WIG’s for 2009-10 were established.
- June 19 is the deadline to register for the Conference and June 30 is the deadline for hotel registration. The speaker has been confirmed. Please wear green to our Emerald Ball (something you’ve worn before, something made from sustainable materials, etc.) to keep with our theme of Personal Sustainability.

Executive Treasurer – Marsha Carlen

- The following balances were reported:

Checking Account Balance
\$27,040.01

Savings Account Balance
\$14,592.15

COMMITTEE REPORTS

PEL: Rene’e Young, Chair (Paid Educational Leave)	<ul style="list-style-type: none"> • No Report.
PSD: Melanie James, Acting Chair (Professional Staff Development)	<ul style="list-style-type: none"> • Stephen reported the funds for Professional Growth MAY be restored for 2009-10. The Exigency Policy will be addressed by Debra Thompson, Al Crusoe and Chancellor Glasper in a meeting with Employee Groups.
PSI: Darlene Hoeg, Chair (Professional Staff Internship)	<ul style="list-style-type: none"> • Hopefully, PSA will continue to make future internships available.
Summer Conference: Deanna Pritchard, Chair	<ul style="list-style-type: none"> • See report unde Executive Officer Reports.
EBAC: Stephen Zipperer / Liz Buckton (Employee Benefits Advisory Council)	<ul style="list-style-type: none"> • Meeting on Monday, regarding refunds, Pharmacy benefits.
Service Committee: Erica Harp – Not Present	<ul style="list-style-type: none"> • No Report.
FAC: Carmen Gonzales (Financial Advisory Council)	<ul style="list-style-type: none"> • No report. . Meetings suspended indefinitely.
DAC: - Renee Young (Diversity Advisory Council)	<ul style="list-style-type: none"> • Stephen is working on a series of Leadership Development Programs - more info in September.

Adjourned: 3:40PM

Respectfully submitted,

Lynn K. Mary
PSA Executive Secretary

UNIT	Name * PSA Executive Board	Proxies	General Meeting 06/17/09
CG	Sofia Huff		X
CG	Linda Buchanan		X
CG	Romana Carpio		X
DO	Angelica Mihailova		X
DO	Stephen Zipperer *		X
DO	Dennis Ellsworth		X
DO	Donna Warner		X
EM	Chris Roadlander		X
EM	Marsha Carlen *		X
EM	Jake Cruzen		X
EM	Donna Owens		X
EM	Toni Diaz		X
GC	Mary Sindel		X
GC	Scarlett Perry		X
GC	Anna Fives		X
GC	Esther Anaya-Garcia		X
GC	Esmeralda Acosta		X
GC	Dawn Meyer		X
GC	Sally Hervey		X
GC	Marsha Gault		X
GC	Brigida Banfelder		X
GC	Dawna Kremin		X
GW	Marva Ibarra		X
GW	Deanna Pritchard *		X
GW	Barbara Mazur		X
GW	Micheile Ujke		X
MC	Sue Blackwell		X
MC	Anita Dusek *		X
MC	Monica Margaillan		X
MC	Lucy Rayford		X
MC	Jennifer Vasquez		X
PC	Mary Davison		X
PC	Lynn K. Mary *		X
PV	Elizabeth Buckton		X
PV	Yolanda Reynoso		X
PV	Nancy Epps McNeill		X
PV	Kara Cassel		X
PV	Angela Puckett		X
PV	Julie Hamel		X
SC	Chris Hoeffler *		X
SC	Darlene Hoeg		X
SC	Jonette Lewis		X
SC	Jennifer Vinca		X
SC	Kathleen Lueppker		X
SC	Mary Gibbons	1	X
SC	Marianne McCullough		X
SM	Rene'e Young		X