



**Meeting Minutes – February 14, 2007
Employee Lounge – District Office**

PSA President, Rene’e Young called the meeting to order at 1:35 PM. Ground rules were posted and reviewed and a quorum was established.

Officer Reports

- President – No Report.
- Immediate Past-President – Absent, No report.
- President-Elect – No Report.
- Secretary – The minutes of November 15, 2006 and January 24, 2007 were approved by unanimous vote.
- Treasurer – Marsha Carlen reported the following account balances:

Checking Account Balance

\$23,654.87

Savings Account Balance

\$19,165.62

Committee Reports

PEL (Sue Blackwell) – Deadline for Summer applications is April 13.

FAC (Rene’e Young) – No Report.

Diversity Council (Stephen Zipperer) – Met February 9 and the sub-committee is moving ahead.

Communications can be accessed at www.maricopa.edu/diversity

EBAC (Sandia Hayes) – Dianne Johns is chair. A newsletter is proposed for 2008-09 to explain the increases. A suggestion was made to have open forums to better explain the reason for the increases and how they will affect all employees. We have BCBS for 2 more years.

Service Committee (Don Jensen-Bobadilla) – No Report.

Web Committee (Elizabeth Buckton) – No Report.

PSI (Madison Walker) – March 7 is deadline for 2007-08 internship proposals. Steven Zipperer is the rep from District Office.

PSD (Juliane Roybal) – Spring applications are being accepted. A rep from District is needed to fulfill a 2 year commitment.

CPD (Anita Dusek) – The meeting in February to discuss non-monetary issues was cancelled due to schedule conflicts. Dr. Atwater (SMCC); Dr. Green (GCC) and Judy Castellanos are the CPD Representatives.

Summer Conference (Chris Hoeffler) – see report below.

Reclass Committee (Lynn Mary) – No Report.

Webmaster (Doug Nelson) – Rene’e Young thanked Doug for the excellent job he has done with the PSA Website.

Summer Conference Report: A location change was necessary due to the construction planned at the original conference site. A second site has been selected: Good news! After looking at all of the quotes and going on site visits, it has been decided that we will be going to the Scottsdale Marriott at McDowell Mountains. The hotel agreed to lower their price on the rooms to \$85 a night (plus applicable tax) and also to lower the cost for food (a big help in controlling our costs). Their bigger ballroom and the close access to other meeting spaces on the same floor as the main ballroom is a big plus (not to mention the grounds and the all-suite rooms). The only downside is the limited number of rooms with two beds in a room (55 available). Of course each room will still have a bed in the “bedroom” and a pull-out bed in the living room and a TV in each room. If you have any PSA Memorabilia, please see Rene’e or Chris.

“Reflect, Renew, and Reconnect - Celebrating 25 Years of Excellence”

PSA Summer Conference – 2007

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New Business

Rene'e recapped the Professional Development Retreat held this morning from 8:00 AM to 1:15 PM in the Employee Lounge at District Office.

Presenters included:

Beth Eberhardt, Employee & Organizational Development
Madison Walker, PSI Chair
Sue Blackwell, PEL Chair
Juliane Roybal, PSD Chair
Chris Hoeffler, Summer Conference Chair
Marsha Carlen – review of the Employee Resource Guide

For more information on the above opportunities, please see the following links:

<http://www.maricopa.edu/psa/>
<http://www.maricopa.edu/eod/>

In order to continue to make progress with our WIG's for 2006-07, it is imperative we continue to communicate with one another, bring issues to the Executive Board and work as a team wherever we can.

A letter of support for Chancellor Glasper was read and will be delivered to him by Rene'e on behalf of PSA.

April 25 has been designated "PSA Support Day" – you are encouraged to wear the same color shirt or blouse on April 25 to show our Unity in support of MCCD. Donna Warner and Marsha Carlen are co-chairs. More information will be forthcoming.

Refreshment Sign-up list

- March 21: EMCC
- April 18: GWCC
- May 16: GCC
- June 20: DO
- July 20-21: 25th Annual PSA Summer Conference

Old Business

Unit Announcements

District Office – Candy gram sales have been great. 300 delivered between DO and RIO.

EMCC – The new car raffle sales will begin on February 22 for scholarships. 1500 tickets at \$50 each will be sold.

PLUS _____ DELTA
Out early
Good Food

Meeting adjourned at 2:20 PM.

Next Meeting – March 21, 2007 – Employee Lounge – District Office – 1:30 to 3:30 PM

Respectfully submitted,

Lynn K. Mary
Executive Secretary, PSA

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Name	College	Meeting 02/14/07	Retreat 02/14/07
Bryant, Bonnie	PC	X	
Buckton, Elizabeth	PV	X	
Carlen, Marsha	EM	X	
Clement, Lori	GC		X
Czech, Sandy	PV	X	
Fives, Anna (+3 proxies)	GC	X	
Frakes, Linda	PC		X
Gonzales, Carmen	DO	X	
Gurney, Karen	SM	X	
Hoefler, Chris	SC	X	X
Mary, Lynn	PC	X	X
Mihailova, Angelica	PC	X	X
Perez, Lydia	EM	X	
Perry, Scarlett	GC	X	
Roadlander, Chris	EM	X	X
Rosenhan, Danielle	CG	X	
Roybal, Juliane	PC	X	X
Skauge, Ariyana	PC		X
Smith, Irvin	SC	X	X
Vogt, Janet	MC	X	X
Walker, Madison	RIO	X	X
Warner, Donna	DO	X	X
Watermolen, Jean	MC	X	X
Young, Rene'e	DO	X	X
Zellitti, Robbie	SC		X
Zipperer, Stephen	DO	X	