



# Meeting Minutes May 21, 2008

**Employee Lounge/District Office**

PSA Executive President, Chris Hoeffler, called the meeting to order at 2:13 PM. Ground rules were posted and reviewed.

## Executive Board Reports

**Executive President** – Chris Hoeffler went over the progress made on PSA’s Wildly Important Goals for 2007-08.

**Executive President-Elect** – Stephen Zipperer – See Summer Conference Report in Committee Reports.

**Executive Secretary** – In Lynn Mary’s absence, Marsha Carlen established a quorum was present. The Minutes of April 16, 2008 were approved. The March 19, 2008 minutes will be approved during the Summer Conference Meeting.

**Executive Treasurer** – Marsha Carlen reported the following account balances:

Checking Account Balance  
\$22,575.37

Savings Account Balance  
\$19,438.91

**CPD Chair** – Anita Dusek – Document is being prepared for on-line voting, rationale for each new/revised/reworded policy will be included on the voting document. Several campuses have been visited, if others require further explanation or have questions, please call Chris or Anita.

**Past-Executive President** – Rene’e Young – Elections will be held today for the open positions: President-Elect, Treasurer, Policy Chair and one CPD Representative.

## Council Reports

CPD: Anita Dusek (Collaborative Policy Development)	<ul style="list-style-type: none"> <li>• See CPD Chair report above.</li> </ul>
DAC: Rene’e Young, Rep (Diversity Advisory Council)	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
EBAC: Liz Buckton, Rep (Employee Benefit Advisory Council)	<ul style="list-style-type: none"> <li>• No report.</li> </ul>
FAC: Carmen Gonzales (Financial Advisory Council) Sub-Fac: Chris Hoeffler	<ul style="list-style-type: none"> <li>• No report.</li> <li>• No Report.</li> </ul>

**Committee Reports**

PEL: Rene'e Young, Chair (Paid Educational Leave)	<ul style="list-style-type: none"> <li>Seven (7) applications have been awarded.</li> </ul>
PSD: Juliane Roybal, Chair (Professional Staff Development)	<ul style="list-style-type: none"> <li>Change in amounts for 2008-09                             <ul style="list-style-type: none"> <li>\$1100 for tuition each term</li> <li>Up to \$1800 for activity for entire year</li> </ul> </li> </ul>
PSI: Darlene Hoeg, Chair (Professional Staff Internship)	<ul style="list-style-type: none"> <li>Four (4) internships have been funded.</li> </ul>
Service Committee: Erika Harp	<ul style="list-style-type: none"> <li>No report.</li> </ul>
Summer Conference: Stephen Zipperer	<ul style="list-style-type: none"> <li>Registration ended May 22.</li> <li>Eli Davidson will be keynot speaker on Friday.</li> <li>VIP's are responding – lots of representation from campuses.</li> </ul>
Web Committee/Web-Master	<ul style="list-style-type: none"> <li>No report.</li> </ul>

**New Business:**

Nominations from the floor were received for CPD Representative, all other open positions did not received nominations from the floor. Voting members were asked to vote for 2 nominations for CPD Rep and the individuals will determine who will serve the 1 year term and who will serve the 2 year term. Elections were held with the following results:

CPD Reps: Donna Warner (DO)  
Erma Staton (DO)

2008-09 PSA Executive Board Officers:

President:	Stephen Zipperer (DO)
President-Elect:	Deanna Pritchard (GWCC)
Secretary:	Lynn Mary (PC)
Treasurer:	Marsha Carlen (EMCC)
Policy Chair:	Anita Dusek (MCC)
Past-President:	Chris Hoeffler (SCC)

**Old Business:**

Unit Announcements:

- SCC Elections held – President-Elect still open.
- GCC Elections next week – no one has stepped up for officers next year.  
1<sup>st</sup> Annual Spring Fling (Thank you) Luncheon  
5<sup>th</sup> Annual PSA/MAT Potluck with 100 in attendance
- MCC Elections held – all positions filled.  
50% membership from eligible PS employees.  
Great attendance at meetings – 20-37.  
3<sup>rd</sup> Annual PSA Retreat with 77 in attendance.  
Morale is improving.
- SMCC Elections have not been held yet.
- EMCC Elections next week – President still open.  
President Lara offered to pay for 25 to attend PSA Conference, 16 have registered.
- PC Elections have not been held yet.  
President Solley sent an email to supervisors to support involvement of PS employees.  
14 have registered for Summer Conference, paid for by President.
- GWCC Election held – all positions filled.  
Great turn out.  
Campus has calmed down since the salary proposal passed.  
26 have registered for Summer Conference.
- RIO Elections held – all positions filled.  
23 have registered for Summer Conference.
- DO Elections next week.  
Ann Moss retired.  
No supervisor support for participation.
- PV Elections held – all positions filled.  
Mood is cynical.
- CGCC Elections are now on-line.

Respectfully submitted,

Marsha Carlen, PSA  
Executive Treasurer

**PSA Meeting Minutes – May 21, 2008**

Name	Proxies	College	President's Meeting 05/21/08	General Meeting 05/21/08
Bender, Marina		DO		X
Carlen, Marsha *		EM	X	X
Chandler, William		GW		X
Cochran, Anna		DO		X
Crockett, Nyla	1	MC		X
Crossley, Kathy	4	CG	X	X
Dodds, Helen		RS		X
Dusek, Anita *		MC	X	X
Elie, Wanda		GW		X
Gibbons, Mary	5	SC		X
Gunter, Chris		DO		X
Hancock, Julia	2	GW		X
Hoeffler, Chris *		SC	X	X
Hoeg, Darlene		SC		X
Kirchner, Patricia		GW	X	X
Koetzle, Kathryn	2	RS		X
Loucks, Kelly		PC		X
Lueppker, Kathleen		SC		X
Mandel, Linda		GW		X
McKeever, Mary		SC		X
Mihailova, Angelica		DO		X
Mitter, Jim	3	EM	X	X
Owens, Donna		EM		X
Perry, Scarlett		GC		X
Pritchard, Deanna		GW		X
Quiroz, Cecilia		PC	X	X
Saxon, Jeanette	3	PV		X
Sindel, Mary	6	GC		X
Vital, Dee		MC		X
Warner, Donna	1	DO	X	X
Watermolen, Jean	12	MC	X	X
Young, Rene'e *	2	SM		X
Zipperer, Stephen *		DO	X	X

\* = Executive Board Member