

**PSO Executive Committee Meeting**

Tuesday, February 13, 2007

4:00 pm, OM 413

**MINUTES**

**Participants:** Ann Carlson, Kirsti Charlton, Pamela Gibson, Sue Hoidal, Leah Keegahn, Lara Mann, April Markiewicz, Paul Mueller, Nancy Phillips

• **General Business**

- Lara Mann was welcomed to the PSO Executive Committee, due to the vacancy created by Pat Lundquist, who accepted a position in the Academic Affairs division.
- Meeting minutes for October 30 were approved. Lara Mann abstained.
- April discussed the status of HB 1399, and the potential impact at Western.
- The group discussed the draft PSO brochure – comments were given to Ann.
- University Planning and Budget allocated this year's funds to PSO – April will review the budget status report.
- A PSO general meeting will be scheduled in mid-March – April will contact Chyerl for availability on March 13 at 4 pm. Agenda items include:
  - ❖ HB 1399 / SB 5622, "Changing collective bargaining eligibility requirements for certain employees of higher education institutions and related boards."
  - ❖ Compensation Plan (April will check on status with Chyerl)

• **Committee Updates**

- This year's PSO Awards Committee membership: Michael Schardein, chair; Pam Gibson and Paul Mueller.
- Staff Arts & Crafts Show is moving forward with good participation.

• **Items from the Floor**

- The 2/7 Transportation Audio Conference was attended by April; a CD will be available should the membership wish to listen.
- Leadership Training by Arthur Dunklin – Nancy will contact Arthur and schedule the leadership training for the PSO Executive Committee. An announcement regarding the available training will be sent to the PSO list serve.
- VEBA – April will contact Chyerl re VEBA and when (if) the membership should review / vote.
- Salary and Benefits Committee – The committee should be re-activated. Leah will contact Rick Osen regarding his willingness to continue serving, and will review the policies and procedures developed for the committee. Lara also serves on the committee.