

## **PSO Executive Committee Meeting**

Thursday, April 8, 2010

11:00 am, OM435

### **MEETING NOTES**

**Present:** Rick Stefani, Lin Stefan, Pam Gibson, Leah Keegahn, Sue Hoidal, Paul Mueller, Randy Senf, April Markiewicz

- **PSO General Business**

- Approve March 30th Meeting Notes – Postponed until next meeting.
- Updates from President's Cabinet – Sue reported that President's Cabinet reviewed three new University policies, including University Archives Collection, Authorizing and Reimbursing Travel for Official University Business and Reimbursing Employees. There are two ongoing employment searches for a Vice Provost for Faculty Relations and Vice Provost for EESP. The Attorney General's downtown office was burglarized.
- Upcoming PSO General Membership Meeting – Doug Adelstein and Chyerl Wolfe-Lee are invited to speak. Doug will be invited to the next Executive Committee meeting.
- Update on PSO Constitution, Handbook and Guide revisions – No report.

- **Committee Updates**

- Staff Arts & Crafts Show – No report.
- PSO Award(s) – Sue reported that there will only be one PSO award presented at the fall faculty and staff convocation. Pam will send committee members the previous nominating forms to gather feedback for the new one.

Chyerl Wolfe-Lee will host the spring awards ceremony. Governor Gregoire will send a video-taped message. Bruce will present the eight Exceptional Effort Awards to professional and classified staff. All retirees will be recognized. Annual service awards will be presented.

- UPRC – Randy reported that the committee continues to discuss budgets and process. He referred committee members to his recent e-mails that included UPRC Meeting Abstracts for details.

- **Items from the Floor**

- Paul suggested that committee members view the TVW show "Inside Olympia" which featured Bruce Shepard and Bill Lyne. A link is available on Western Today.
- April reported that her teaching responsibilities are increasing that that she may need to step down from her PSO position.

*Approved April 28, 2010*