

PSO Monthly Board Meeting
CHB 439, 11:30-1:00, Tuesday, August 18, 2009
Notes

<u>Attendees</u>	Ethan Allen	Ann Guss
Anita Rocha	Aaron Morello	Dina Meske
Hollye Keister	Kari Le	Donna Thompson

- As there was not a quorum, these are unofficial notes of the discussion.
- Committee Reports
 - Communications (Ann)
 - Website: Anita reported that the committee is working with the web designer to design/create an intranet
 - Since we cannot pay webmaster, PSO C2 will discuss alternatives such as an award or gift certificate, and adjust budget if necessary
 - Budget for 2010 submitted to Hollye includes portable PSO poster for publicity at events and posters for 10th anniversary
 - Bob Roseth is outlining key PSO accomplishments for 10th anniversary
 - Affinity groups project: mailman lists will be assessed for inclusion in PSO list; use October UW Club breakfast as a launch party
 - Events (Carol / Adelia)—no report
 - Legislative (Ethan for Neal)—list of non-UW emails >175
 - Scholarships (Anne Doherty-Renz)—no report
 - Finance (Hollye)—distributed Treasurer's report FY10 through 8/17/09; budget discussion tabled until next meeting
- Faculty Councils – finalize Board representatives (Ethan)
 - Ethan will open remaining slots to broader PSO membership via email
- PSO Working group on Pro Staff Program review (Ethan)
 - Ethan, Anita, Nancy Bradshaw and Alicia Palacio met to discuss last review (+/- 5 years ago): is it time for a new review?
 - At September meeting, Ethan will ask the Board to read the web pages and to discuss at October Board meeting
- PSO representation on other UW committees (Anita)—tabled
- Chronicle of Higher Education – Best Places to Work – follow up?
 - Can PSO develop a “best place to work at UW” award?
- UW to offer Roth 403(b) as part of UWRP (Aaron)
 - A benefit question that may be appropriate for a future meeting with Mindy Kornberg
- Items/notes/inclusions for August PSO email (Ethan)
 - “Did you know...?” with link to Pro Staff Program website
 - HOLD THE DATE: UW Club Breakfast October launch for affinity groups
 - Faculty Council slots available